

P94000040318



ACCOUNT NO. : 072100000032

REFERENCE : 553546 4331109

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 43.75

ORDER DATE : April 29, 2002

ORDER TIME : 11:21 AM

ORDER NO. : 553546-025

CUSTOMER NO: 4331109

CUSTOMER: Mr. Steve Hannan
Florida Crystals Corporation
Suite 200
One North Clematis Street
West Palm Beach, FL 33401

DOMESTIC FILINGS

000005369580--5

NAME: OFC LEASING CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

FILED
02 APR 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS
sf
4/29

OFC LEASING CORPORATION

Articles of Dissolution

FILED

02 APR 29 PM 3: 31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1403, Florida Statutes, OFC Leasing Corporation, a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State.

ARTICLE I

Name of Corporation. The name of the corporation is: _____

OFC Leasing Corporation

ARTICLE II

Date of Dissolution. The date the dissolution was authorized was March 29, 2002.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Dated March 29, 2002.

OFC Leasing Corporation

By: _____



Armando A. Tabernilla, Vice President