94000040938



ACCOUNT NO. : 072100000032

REFERENCE : 553546 4331109

AUTHORIZATION :

COST LIMIT

ORDER DATE: April 29, 2002

ORDER TIME : 11:21 AM

ORDER NO. : 553546-020

CUSTOMER NO: 4331109

CUSTOMER: Mr. Steve Hannan

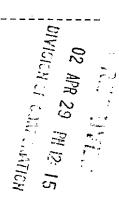
Florida Crystals Corporation

Suite 200

One North Clematis Street West Palm Beach, FL 33401

DOMESTIC FILINGS

NAME: OKEE LEASING CORP.



XX _ ARTICLES OF DISSOLUTION

800005369568--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS:

FILED

OKEE LEASING CORP.

02 APR 29 PM 3: 27

Articles of Dissolution

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Okee Leasing Corp., 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:

Okee Leasing Corp.

ARTICLE II

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

ARTICLE III

<u>Shareholder Approval.</u> 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

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

Dated March 29, 2002.

Okee Leasing Corp.

Armando A. Tabernilla, Vice President