Philip T. Amuso 16011 Glen Haven Dr. Tampa, FL 33618 (813)961-0993

P940000 86571

March 12, 1997

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

\$00002116069--3 -03/18/97--01049--007 *****35,00 *****35,00

Re: Corporate dissolution as per section 607.1401, FS

Dear Sir or Madam:

Attached you will find the required Articles of Dissolution form being filed on behalf of OSSCA Natural Products, Inc., reference number P94000086571.

Also attached is check no. 1972, in the amount of \$35.00, representing the required filing fee.

Sincerely yours,

Philip T. Amuso

Vice President, Director,

Secretary and Treasurer

Elif. T. Amuso

97 MAR 17 AM 8:20 SECRETARY OF STATE

Diss HT 3-20-97

FILED

ARTICLES OF DISSOLUTION

97 MAR 17 AM 8: 20

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is OSSCA Natural Products, Inc.									
	Ref.	No. P94000086571 (4)							
SECOND:	The article	es of incorporation were filed on November 29, 1994							
THIRD:	(check one)								
	None of the corporation's shares have been issued.								
		The corporation has not commenced business.							
FOURTH: No debt of the corporation remains unpaid.									
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.								
SIXTH:	Adoption	Adoption of Dissolution (check one)							
	A majority of the incorporators authorized the dissolution.								
A majority of the directors authorized the dissolution.									
Signed this 12 day of March , 1997									
Signature A. T. Amust (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)									
Philip T. Amuso (Typed or printed name)									
Vice President, Director, Secretary and Treasurer (Title)									

FOR OFFICIAL USE

TO: *

NUMBER

DEPARTMENT OF STATE

STATE OF FLORIDA OFFICE OF STATE TREASURER ALLAHASSEE FLORIDA

**************************	*****	*****		, P		'	
* FUND	MINOUNT	KEASON RETURNED	KEY	#	*	****	*** *
* GENERAL REVENUE	0.00			1	*		*
* TRUST		ACCOUNT CLOSED		 2	*	2	*
OTHER	The second secon	UNCOLLECTED FUNDS	7.7	 3	- * *	- ·	*
* 6 TOTAL	2 022 5	A TITLE					*

CROSS REF	DISTRIBUTION REASON	AMOUNT
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GRAND TOTAL:

\$ 2,972.50 0

Process Date: 01/15/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

First Union Mational Bank
of Platida
Marin, Flounda
24 Hour Information Service
1-800-735-1012 COMPUTER ROOM OF MIAMI, INC. PH. 305-558-8477 7360 W. 20TH AVENUE, #122 HIALEAH, FL 33016 FLORIDO U faace Saer I lign in light gray ting; is not present on back at documents. By may ash INSUFFICIENT EX (evenue \$ 71AN + D11997 375.00 WIED THINES **0000 3 7 500°4 DOLLARS THE 1832 63-643/670

DEPT OF STATE 4500453 FOR DEPOSIT ONLY -01/06/97--01017--022

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1997

Computer Room of Miami, Inc. 7360 W. 20th Avenue, #122 Hialeah, FL 33016

SUBJECT: COMPUTER ROOM OF MIAMI INC. Ref. Number: P94000087170

Debit Memo #: 72524-H

This is to inform you that your check #1832 dated December 20, 1996 in the amount of \$375.00 and submitted for COMPUTER ROOM OF MIAMI INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$393.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 397A00006155



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 14, 1997

Computer Room of Miami, Inc. 7360 W. 20th Avenue, #122 Hialeah, FL 33016

SUBJECT: COMPUTER ROOM OF MIAMI INC.

Ref. Number: P94000087170

Debit Memo #: 72524-H

Due to your failure to respond to our previous letter advising you of the returned check #1832, the Reinstatement for COMPUTER ROOM OF MIAMI INC. has been cancelled and is considered not filed as of March 13, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 797A00013116