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November 13, 1998

Florida Department of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: ODT Company, Inc.

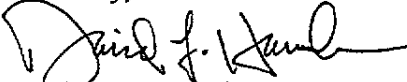
Dear Sir or Madam:

I enclose with this letter the following documents:

1. Original Articles of Dissolution of ODT Company, Inc. with attached copy of the Resolution of the Board of Directors and Consent of the Shareholders;
2. Check in the amount of \$35.00 representing the statutory filing fee; and
3. Copy of Articles of Dissolution and return self-addressed envelope with postage pre-paid.

Please accept for filing the Articles of Dissolution and return the copy with your filing stamp thereon to me in the return envelope. Thank you and please let me know if you require anything further.

Sincerely,


David L. Hancock

FILED
98 NOV 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-18-98
CC

ARTICLES OF DISSOLUTION OF
ODT COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is ODT Company, Inc. which was duly incorporated on May 10, 1996 by the State of Florida.

2. The name, title and post office address of each of the officers of the corporation are as follows:

President: Charles J. Busch, 9862 S.W. Santa Monica Drive, Palm City, FL 34990.

Vice-President, Secretary and Treasurer: Jenette R. Busch, 9862 S.W. Santa Monica Drive, Palm City, FL 34990.

3. The name and post office address of each member of the board of directors are as follows:

Charles J. Busch, 9862 S.W. Santa Monica Drive, Palm City, FL 34990.

Jenette R. Busch, 9862 S.W. Santa Monica Drive, Palm City, FL 34990.

4. All debts, obligations and liabilities of the corporation have been paid or discharged.

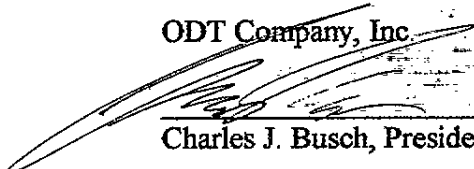
5. All the remaining property, cash and assets of the corporation have been distributed among its shareholders according to their respective rights and interests.

6. There are no actions pending against the corporation.

7. The corporation has elected to dissolve on the unanimous adoption of a Resolution of Dissolution dated November 13, 1998 by the Board of Directors and upon the unanimous written consent to dissolution by its shareholders, a copy of which is attached hereto as Exhibit A and incorporated herein by reference.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 13th day of November, 1998 in Martin County, Florida.

ODT Company, Inc.

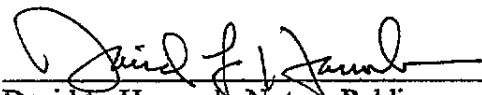

Charles J. Busch, President

Attest:

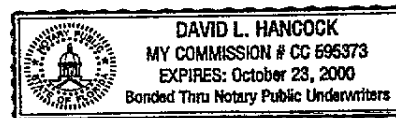

Jenette R. Busch, Secretary

STATE OF FLORIDA
COUNTY OF MARTIN

Before me personally appeared Charles J. Busch, President of ODT Company, Inc. and Jenette R. Busch, Secretary of ODT Company, Inc. who are known to me or produced _____ as evidence of identification and acknowledged that they executed the foregoing Articles of Dissolution on behalf of ODT Company, Inc.


David L. Hancock, Notary Public

My Commission Expires: 10/23/2000



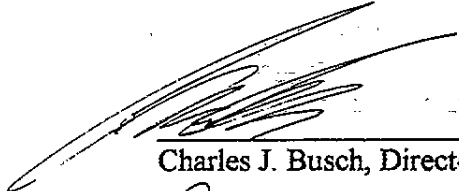
RESOLUTION OF THE BOARD OF DIRECTORS AND
CONSENT OF THE SHAREHOLDERS OF
ODT COMPANY, INC.

A special meeting of the Board of Directors and Shareholders of ODT Company, Inc. was held on the 13th day of November, 1998 with all members of the Board of Directors and all Shareholders present, having waived written notice of the Special Meeting.

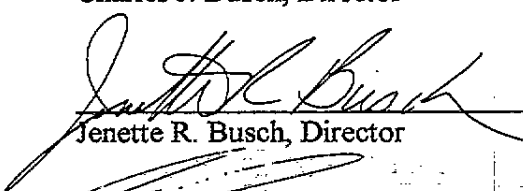
The Board of Directors, by unanimous vote, approved and adopted the following resolution:

RESOLVED, that the officers of the corporation shall assemble and marshal all the assets of the corporation, shall sell or otherwise liquidate the properties and assets of the corporation as the officers may deem necessary, shall pay or make adequate provisions for the payment of all amounts owed to creditors or due from debtors and apportion the remaining assets among the Shareholders according to their respective interests by December 31, 1998, and that the corporation shall file, as soon as practicable but no later than December 31, 1998, Articles of Dissolution with the Florida Department of State, Division of Corporations.

The Shareholders, by their execution of this instrument, hereby consent to the dissolution of the corporation and approve, ratify and confirm all business transacted at the aforesaid Special Meeting.



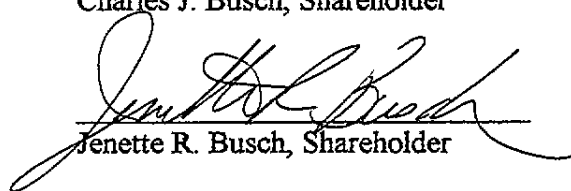
Charles J. Busch, Director



Jenette R. Busch, Director



Charles J. Busch, Shareholder



Jenette R. Busch, Shareholder