

P96000075322

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

00/FC/02, Inc

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-09/28/99--01036--005
****131.25 *****43.75

- FILED
99 SEP 28 PM 12:25
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ Art. of Amend. File
 - ___ RA Resignation
 - ☒ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

C. COULLIETTE SEP 28 1999

Signature

Requested by: CD

Name

Date

Time

Walk-In

Will Pick Up

9-27-99 11:00

OO/FL/02, INC.

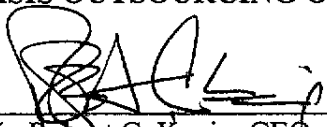
ARTICLES OF DISSOLUTION

OO/FL/02, Inc. a Florida corporation, executes the following articles of dissolution pursuant to section 607.1402 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is OO/FL/02, Inc. (the "Company").
- SECOND: The company's articles of incorporation were filed on September 10, 1996.
- THIRD: The Directors of the company hereby unanimously recommend the dissolution of the company effective September 2, 1999.
- FOURTH: The Sole Shareholder acting pursuant to Section 607.0704 of the Florida Business Corporation Act hereby gives its written consent to the dissolution of the company effective September 2, 1999.

EXECUTED: September 2, 1999

SOLE SHAREHOLDER:
OASIS OUTSOURCING OF FLORIDA, INC.


BY: Robert C. Kneip, CEO


DIRECTORS OF OO/FL/02, INC.


George R. Wackenhut


Richard R. Wackenhut, Chairman


Robert C. Kneip


Terry P. Mayotte


Sandra L. Nusbaum

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