CAPITAL CONNECTION, INC.

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

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	Art. of Amend. File	
	RA Resignation	$\frac{\leq}{57}$
<u></u>	Dissolution / Withdrawal	10-10
	Annual Report / Reinstatemen	nt <u> </u>
	Cert. Copy	-
	Photo Copy	- <u>-</u> -

Certificate of Status

Corp Record Search

Officer Search

Fictitious Search

Courier_

Fictitious Owner Search

Certificate of Good Standing

Certificate of Fictitious Name_

Art of Inc. File_

LTD Partnership File

Fictitious Name File Trade/Service Mark_

Foreign Corp. File

L.C. File_

Merger File_

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Signature	reden	
Requested by:	Q-32-97 Date	//:00 Time
Walk-In	Will Pick Up	

OO/OH/01, INC.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OO/OH701, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1401 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is OO/OH/01, Inc. (the "Company").

SECOND:

The company's articles of incorporation were filed on November 12, 1996.

THIRD:

The company has not commenced business.

FOURTH:

The company does not have any unpaid debt.

FIFTH:

All of the directors of the company hereby authorize the dissolution of

the company effective December 28, 1997

SIXTH:

The company's net assets remaining after winding up the company's affairs

have been distributed to the company's shareholders.

EXECUTED: December 18, 1997.

DEC 2 8 1997

DIRECTORS

George R. Wackenhut

IX. Wackermut

Robert C. Kneip'

Richard R. Wackenhut, Chairman

Terry P Mayofte

Sandra L. Nusbaum