

**CAPITAL CONNECTION, INC.**

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

**P96000092627**

00/04/02, Inc.

**EFFECTIVE DATE**  
**DEC 28 1997**

Signature \_\_\_\_\_

Requested by: *CD*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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 \_\_\_\_\_

FILED  
97 DEC 22 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*corrected per*

*OK Per S-P*

*12/22/97*  
*Jon Vol Diss*

OO/OH/02, INC.

ARTICLES OF DISSOLUTION

**FILED**

97 DEC 22 PM 3: 30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OO/OH/02, 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/02, 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.


**EFFECTIVE DATE**

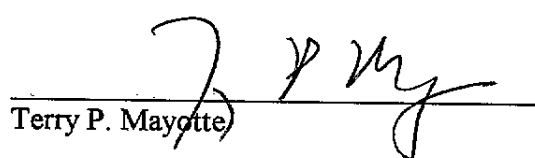
DEC 28 1997

**DIRECTORS**

  
George R. Wackenhut

  
Richard R. Wackenhut, Chairman

  
Robert C. Kneip

  
Terry P. Mayotte

  
Sandra L. Nusbaum