

CAPITAL CONNECTION, INC.

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

P96000099425

00/GA/03, Inc

200002378692--2
-12/22/97--01034--007
****455.00 ****35.00

EFFECTIVE DATE
DEC 28 1997

O.K.
Per
S.D.

Signature _____

Requested by: *CP*

Name _____

Date *12-22-97*

Time *11:00*

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
- ☒ *Photo* 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

DISSOLUTION OF CORPORATION

07 DEC 22 AM 10:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

07 DEC 22 PM 3:42

FILED

FILED

2122

Jon Vol. Di So

OO/GA/03, INC.

FILED

ARTICLES OF DISSOLUTION

97 DEC 22 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OO/GA/03, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1401 of the Florida Business Corporation Act:

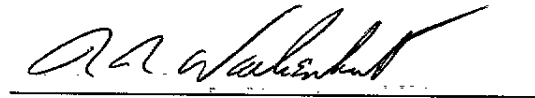
- FIRST:** The name of the corporation is OO/GA/03, Inc. (the "Company").
- SECOND:** The company's articles of incorporation were filed on December 10, 1996.
- THIRD:** The company has not commenced business.
- FOURTH:** The company does not have any unpaid debt.
- FIFTH:** All of the directors of the 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.

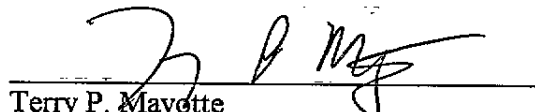
EFFECTIVE DATE
DEC 28 1997

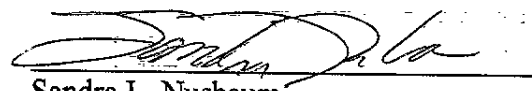
DIRECTORS


George R. Wackenhut


Richard R. Wackenhut, Chairman


Robert C. Kneip


Terry P. Mayotte


Sandra L. Nusbaum