

**CAPITAL CONNECTION, INC.**

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

**P96000100084**

700002378597-6  
12/22/97-01034-007  
\*\*\*\*455.00 \*\*\*\*35.00

00/TX/02, Inc.

- 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 \_\_\_\_\_

97 DEC 22 11:10:41  
DIVISION OF CORPORATION

97 DEC 22 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

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

*OK per S.P.*

Signature \_\_\_\_\_

Requested by: *corrected*

*CD* *per* *12-22-97* *11:20*  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

*Vol. Diss*

OO/TX/02, INC.

ARTICLES OF DISSOLUTION

**FILED**

97 DEC 22 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OO/TX/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/TX/02, Inc. (the "Company").
- SECOND:** The company's articles of incorporation were filed on December 11, 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.

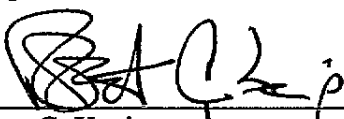
**EFFECTIVE DATE**

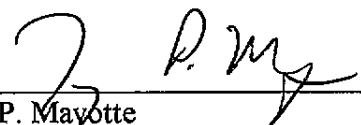
DEC 28 1997


**DIRECTORS**

  
George R. Wackenhut

  
Richard R. Wackenhut, Chairman

  
Robert C. Kneip

  
Terry P. Mayotte

  
Sandra L. Nusbaum