

**CAPITAL CONNECTION, INC.**

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

**P96000100091**

00/TX/03, Inc.

800002378698--3  
-12/22/97--01034--007  
\*\*\*\*455.00 \*\*\*\*\*35.00

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

O.K.  
for  
SR

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

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 \_\_\_\_\_

97 DEC 22 10:41  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

12/22/97  
Vol  
Diss

OO/TX/03, INC.

ARTICLES OF DISSOLUTION

**FILED**

97 DEC 22 PM 3: 22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OO/TX/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/TX/03, 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**

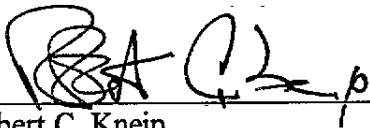
**DIRECTORS**



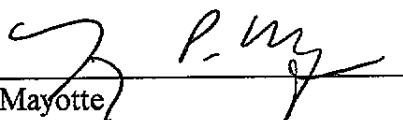
George R. Wackenhut



Richard R. Wackenhut, Chairman



Robert C. Kneip



Terry P. Mayotte



Sandra L. Nusbaum