

P97000061746

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600002351406--4  
-11/19/97--01016--004  
\*\*\*\*\*36.00 \*\*\*\*\*36.00

SUBJECT: Ocho Rios Enterprises, Inc.  
(Corporate name)

Enclosed please find the original Articles of Dissolution  
for the above corporation and a check in the amount of  
\$35.00.

FROM: Fred Campbell  
Name

6181 Country Fair Circle  
Address

Boynton Beach, Florida 33437  
City, State & Zip

(561) 733-6646  
Telephone Number

97 NOV 19 PM 12:35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Diss.  
11-25-97  
CC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
SECRETARY OF CORPORATIONS  
97 NOV 19 PM 12:35

FIRST: The name of the corporation is: Ocho Rios Enterprises, Inc.

SECOND: The date dissolution was authorized: 09/30/97

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for the dissolution was sufficient for approval.

       Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_"]  
(voting group)

Signed this 30th day of September, 1997.

Signature Fred Campbell  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Fred Campbell  
(Typed or printed name)

President  
(Title)