

P99000092878

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April 25, 2001

DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-04/30/01--01118--007
****140.00 *****35.00

Re: Overseas Technical Services, Inc. - Dissolution - New Corporation

Dear Madam or Sir:

I represent in this matter both the present corporation, Overseas Technical Services, Inc., (P 99 0000 92878), and the proposed new corporation which wishes to adopt the same name. This process is part of a business transaction wherein the business and asstes, *including the name* of the old corporation is being transferred to a newly formed corporation.

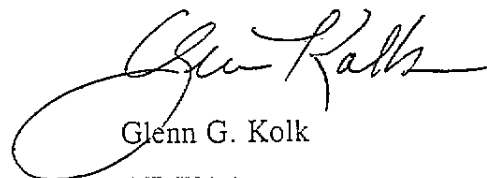
To accomplish this the parties, all my clients, have authorized the existing corporation to change its name to "Old OTS, Inc." This will open up the use of the name, provided the old corporation consents, for the new entity. Thus enclosed are the Articles of Incorporation for a new corporation using the name "Overseas Technical Services, Inc."

As a follow on matter, we wish to dissolve the existing corporation, now under the name "Old OTS, Inc." and Articles of Dissolution are enclosed for that purpose.

The two \$35 filing fees for the Articles Amendment and Dissolution, plus the fee \$70 for the new corporation are enclosed.

Should there be any question or problem, please contact the undersigned by phone or email. Thank you for your attention to this matter.

Very truly yours,


Glenn G. Kolk

Encl.
cc: Mr. A. Mangachi

D.I.S.S.

S. PAYNE MAY 8 - 2001

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

of

OLD OTS, INC.

(Doc. No. P99 0000 92878)

Pursuant to the provisions of Chapter 607, Sections 607.1402(6) and 607.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution.

FIRST:

The name of the corporation is OLD OTS, INC.
(The former name was "Overseas Technical Services, Inc.")

SECOND:

The dissolution was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval thereof, namely by the vote of the majority of the shareholders at a meeting duly called and which a quorum was attained, meeting held on the 9th day of April, 2001, and became effective on said date.

Dated: April 9, 2001

OLD OTS, INC.

By:


Alfredo Mangachi, President