

No9000006242

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C LEWIS

LAW OFFICE OF
JONATHAN W. SHIRLEY, P.A.
ATTORNEY AND COUNSELOR AT LAW
171 CIRCLE DRIVE
MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY
ADMITTED IN FLORIDA,
WEST VIRGINIA & VIRGINIA

BOARD CERTIFIED TAX LAWYER
TELEPHONE (407) 629-8333
FACSIMILE (407) 629-8252

December 28, 2015

Attn: Corporation Dissolutions Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

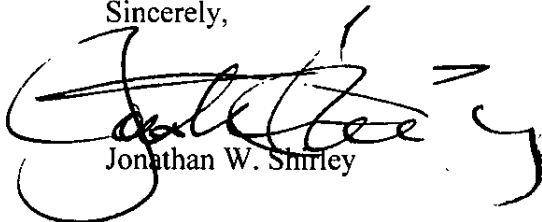
Re: Articles of Dissolution of Options!Program, Inc.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Dissolution of Options!Program, Inc., together with Options!Program, Inc. check no. 3355 in the amount of thirty-five dollars (\$35.00) in payment of the filing fee. Please return a file stamped copy of the Articles of Dissolution to us in the enclosed pre-addressed, stamped envelope.

If you have any questions, please contact me.

Sincerely,



Jonathan W. Shirley

JWS/g
Enclosures
cc: Ede Slovin

**ARTICLES OF DISSOLUTION
OF OPTIONS! PROGRAM, INC.**

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Pursuant to the provisions of Sections 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is **Options! Program, Inc.** (hereinafter referred to as the "Corporation").

NO9000006242

Article II - Filing Date of Articles of Incorporation

The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on June 24, 2009.

Article III - Approval of Dissolution

The dissolution of the Corporation pursuant to Section 617.1403 of the Florida Statutes was unanimously approved by all of the Members of the Corporation by written consent on December 28, 2015.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective December 31, 2015.

Dated this 28th day of December, 2015.

Options!Program, Inc., a Florida corporation

By: Ede Slovin, President
Ede Slovin, President