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SECRETARY OF STATE TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Corporate DISSOLUTION		
DOCUMENT NUMBER:		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Homen L. Garner (Name of Contact Person)		
O.K. Service Op OKahoosa Co., INC (Firm/Company)		
162 Green STreet Drive (Address)		
· · · · · · · · · · · · · · · · · · ·		
Mary EsTher FL 32569 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Homer Garner at (850) 243-2368 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section Nivision of Corporations Division of Corporations		
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building		
Tallahassee FI 32314 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: OK, Service of OKALOGSA Co., INC The document number of the corporation (if known): PO 3000116528 SECOND: The date dissolution was authorized: 20 Dec. 2005 THIRD: Effective date of dissolution if applicable: FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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 east for dissolution was sufficient for approval by (voting group) Signature: tBy a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiducithat fiduciary) Presiden.