

FROM: LAZARUS
DIVISION OF CORPORATIONS

FAX NO: (305) 220-1440

DEC 30 2008 11:02AM F1

P07000108082

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

O'PAINT & FINISH CORP.

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@ 12/30/08

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FROM : LAZARUS

350-617-6381

FAX NO. : 3052201440

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December 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O'PAINT & FINISH CORP.
34 W 14 ST
IALEAH, FL 33010

SUBJECT: O'PAINT & FINISH CORP.
EF: P07000108082

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (CORP).

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00061881

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

O'PANT & FINISH CORP.

SECOND: The document number of the corporation (if known): P07000108082

THIRD: The date dissolution was authorized: 12-29-08

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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 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)

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Omoo Olanson

(Typed or printed name of person signing)

president

(Title of person signing)

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