JOHN G. PARK, CPA

P. O. BOX 112
MACON, GEORGIA 31202

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.		
(Corporation Name)	(Document #)	2000031671025 -03/13/0001108019 *****35.00 ******35.00
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #) .	
4. (Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time _		Certified Copy
☐ Mail out ☐ Will wait	☐ Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	Amendment Resignation of R Change of Regis Dissolution/With Merger	
OTHER FILINGS	REGISTRATION/C	<u>QUALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	ship files
		Examiner's Initials 43

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2000

JOHN G. PARK, C.P.A. P.O. BOX 112 MACON, GA 31202

SUBJECT: O. K., INC. Ref. Number: 171618

We have received your document for O. K., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Ampa Chesnut Comporate Specialist

Letter Number: 700A00015923

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 is: O.K., INC.
	59-6013164
SECOND:	The date dissolution was authorized: JANAURY 31,2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	solution was approved by vote of the shareholders through voting groups.
ı e	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
Sig	med this $\frac{27}{100}$ day of $\frac{1}{100}$ $\frac{1}{100}$ $\frac{1}{100}$ $\frac{1}{100}$ $\frac{1}{100}$ $\frac{1}{100}$
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	B. L. Mullis (Typed or printed name)
	PRES. 5 CEO
	(Title)