## 327042

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## **COVER LETTER**

**TO:** Amendment Section

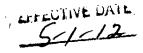
Tallahassee, FL 32314

**Division of Corporations Dissolution of Corporation** SUBJECT: 65-0224160 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carolyn D. Fernandez (Name of Contact Person) OPF, Inc. (Firm/Company) (Address) Anna Maria, FL 34216 (City/State and Zip Code) For further information concerning this matter, please call: Carolyn Fernandez (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is **Certified Copy** enclosed) (Additional copy is .... enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	OPF, Inc.		
SECOND:	The document number of the corporation (if known): 65-0224160 - 327049		
THIRD:	The date dissolution was authorized: March 1, 2012		
	Effective date of dissolution if applicable: May 1, 2012		
	(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		
	ZS 20		
	(voting group)		
	Groba Demander Simon En III		
S	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)		
	Carolyn D. Fernandez		
•	(Typed or printed name of person signing)		
	Secretary		
	(Title of person signing)		

Filing Fee: \$35