

F62537

POB 2077

Brevard NC

28712

#

Office Use Only

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

1. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	<u>Dissolution/Withdrawal</u>
	Merger

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*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 DEC 31 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 4 2 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

CARL MCCONNELL
P. O. BOX 7005
NORTH PORT, FL 34287

SUBJECT: ALPHA-OMEGA ENTERPRISE INCORPORATED
Ref. Number: F62537

We have received your document for ALPHA-OMEGA ENTERPRISE INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must state the date the dissolution was authorized.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 998A00057586

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION

WE, the holders of all of the outstanding shares of Alpha*Omega Enterprise, Inc., entitled to vote on the dissolution of this corporation in accordance with Section for Incorporation of the Laws of the State of Florida

I **CARL McCONNELL**, do certify:

- 1.) The name of the Corporation is: Alpha*Omega Enterprise, Inc.
- 2.) The corporation's Articles of Incorporation was accepted for filing and filed by the Secretary of State of the State of Florida, on January 11, 1982.
- 3.) The names and addresses of the Corporation's directors are as follows:

NAME
CARL McCONNELL
Dissol

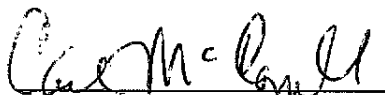
ADDRESS
P.O. Box 2077.
Brevard, N.C. 28712

- 4.) The names and addresses of the Corporation's officers as follows:

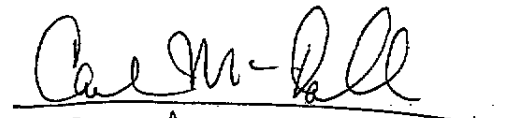
NAME	TITLE	RESIDENCE
CARL McCONNELL	Pres., Sec., Tres.	P.O. Box 2077 Brevard, N.C. 28712

- 5.) The Corporation elects to dissolve, on April 30, 1998.
- 6.) The Corporation has only one class of stock.
- 7.) The dissolution of the Corporation was authorized at a special meeting of shareholders by majority vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.


Shareholder

Dated: November 25, 1998


Signature
Chairman & Vice Chairman
President, Vice President
Secretary, Treasurer.
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