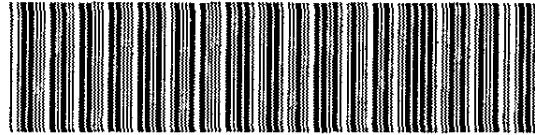


FL 7669

(Requestor's Name)

(Address)

(Address)



400086411084

LAWRENCE & ASSOCIATES

ATTORNEYS AT LAW

*Please return filing to
our firm. Thanks.*

801 BRICKELL AVE.
SUITE 900
MIAMI, FLORIDA 33131
TELEPHONE (305) 865-0135
FAX (305) 372-0189
E-MAIL: lawmark@bellsouth.net

01/29/07--01027--004 **35.00

- ☐ For your information.
- ☐ Attached is the material you requested.
- ☐ Attached is the material we discussed.
- ☐ Please sign, notarize and return as soon as possible.
- ☐ Please remit payment.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 29 AM 11:46

Office Use Only

*PS 1/30/07
JMS/Inachue*

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.K. Flagler Corporation

SECOND: The document number of the corporation (if known): **F67669**

THIRD: The date dissolution was authorized: **December 31, 2006**

Effective date of dissolution if applicable: **December 31, 2006**

(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)

Amancio Alonso

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 29 AM 11:46