

H52418

Omni Industries, Inc.
2220 E. Florence Avenue
DeLand, Florida 32724
December 20, 1998

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

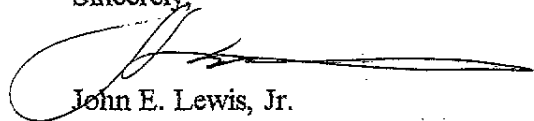
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-12/29/98-01025--006
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution of Omni Industries, Inc to be effective December 31, 1998; and a check for \$35.00 for the filing fee.

The corporate address is indicated above. I can be reached at (940) 891-4977, and my current mailing address is 805 Avenue A, Apt. 5, Denton, TX 76201.

Sincerely,


John E. Lewis, Jr.
President and Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/98

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VS JAN 11 1999

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: Omni Industries, Inc.

SECOND: The date dissolution was authorized: October 11, 1998.

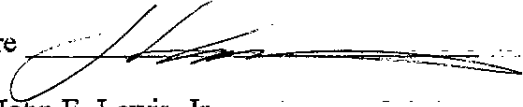
THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: The effective date of the dissolution shall be December 31, 1998.

Signed this 20th day of December, 1998.

Signature


John E. Lewis, Jr.

President

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TALLAHASSEE, FLORIDA
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