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J12205

December 12, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Ottom, Inc.

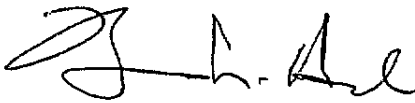
Gentlemen:

Please find enclosed the Articles of Dissolution for Ottom, Inc. along with my check for \$35.00 for the filing fee.

Please send the notice of filing to me at 29296 U.S. 19 N. Ste 202, Clearwater, Florida 33761.

Thank you for your attention in this regard.

Sincerely,



Bruce M. Harlan, Esquire

BMH:dml
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 8:44

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UoH:s.

V SHEPARD DEC 19 2000

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 Ottom, Inc..

SECOND: The date dissolution was authorized: December 12, 2000

THIRD: Adoption of Dissolution

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

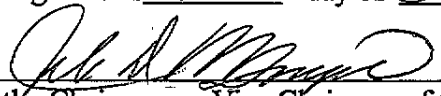
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution as sufficient for approval by:

All shareholders
(voting group)

Signed this 12th day of DECEMBER, 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN D. MONGIO

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 8:44