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LAW OFFICES

BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
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August 15, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/19/02--01053--010
*****35.00 *****35.00

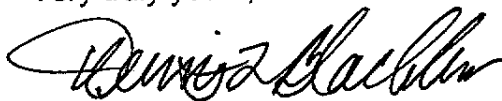
Re: Articles of Dissolution – O & O Diversified, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution for O & O Diversified, Inc. (filed in duplicate). Also enclosed is our check in the amount of \$35.00 in payment of the filing fee. Please return a file stamped copy of the Articles of Dissolution in the enclosed pre-addressed postage paid envelope.

If you have any questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:rd
Enclosure

c: Mrs. Betty O'Neal (w/o enclosures)

FILED
02 AUG 19 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 8/22/02

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02 AUG 19 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
O & O DIVERSIFIED, INC.

Pursuant to Florida Statutes §607.1403, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I - NAME

The name of the Company is O & O DIVERSIFIED, INC.

ARTICLE II - DISSOLUTION DATE

Dissolution was authorized on January 1, 2002.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the unanimous written consent of the shareholders pursuant to Florida Statutes §607.1402.

Signed this 14th day of August, 2002.

By: 
CHARLES E. O'NEAL, its President