L32516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

700276411107

RECEIVED
15 AUG 27 AM 10:58

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

15 AUG 27 AM 10:26

AUG 28 2015

C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 762830 4301057

AUTHORIZATION :

COST LIMIT : $ 65.00

ORDER DATE : August 27, 2015

ORDER TIME : 10:18 AM

ORDER NO. : 762830-005

CUSTOMER NO: 4301057

DOMESTIC FILINGS

NAME: OHMI, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

15 AUG 27 AM 10:26

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:

OHMI, INC.

SECOND: The document number of the corporation (if known): L32516

THIRD: The date dissolution was authorized: 8/17/2015

Effective date of dissolution if applicable: _____
(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)

15 AUG 27 AM 10:26

Signature: Morton L Olshan

(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)

Morton L. Olshan
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: $35