

L79284

AMUSO
16011 GLEN HAVEN DR.
TAMPA, FL 33618

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

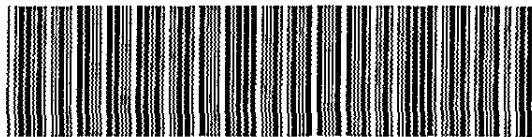
(Business Entity Name)

(Document Number)

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03 APR -9 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Dip
10 4/16/03

Philip T. Amuso
16011 Glen Haven Dr.
Tampa, FL 33618
(813) 961-0993

March 31, 2003

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

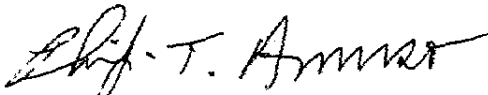
Re: Corporate dissolution Pursuant to 607.1403 FS

Dear Sir or Madam:

Attached you will find the required Articles of Dissolution form being filed on behalf of OSSCA International, Inc., reference number L79284. We would like the effective date of dissolution to be April 30, 2003.

Also attached is check no. 2413, in the amount of \$35.00, representing the required filing fee.

Sincerely yours,



Philip T. Amuso
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: OSSCA International, Inc.

SECOND: The date dissolution was authorized: 12/18/02

THIRD: 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 vote of 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)

Signed this 18th day of December, 2002

Signature Philip T. Amuso
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Philip T. Amuso
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA