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CT CORPORATION SYSTEM

Requestor's Name

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Phone

CORPORATION(S) NAME

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diss

O:Y FEC Corp.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is O&Y FEC CORP.

SECOND: The date dissolution was authorized December 21, 1998.

THIRD: Adoption of Dissolution

☒

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

☐

Dissolution was approved by vote of the shareholder through voting groups.

Signed this 21st day of December, 1998.

Signature

Edward F. Beisner

Name: Edward F. Beisner

Title: Senior Vice President