

# M28611

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City/State/Zip

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Other

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Per [signature]  
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Examiner's Initials

[Handwritten signature/initials]

ARTICLES OF DISSOLUTION OF OMEGA  
DEVELOPMENT GROUP, INC.

Pursuant to Florida Statute, Section 607.1403, the undersigned, who constitute all of the shareholders, directors and officers of Omega Development Group, Inc., enact the following Articles of Dissolution:

1. The name of the Corporation is Omega Development Group, Inc.
2. The dissolution of Omega Development Group, Inc., was authorized on April 8<sup>th</sup> 1997.
3. The shareholders unanimously voted for dissolution of the Corporation and the number of votes for dissolution was sufficient for approval.
4. Voting by voting groups was not required.

DATED: APRIL 8, 1997

*Eulalia Ferreira*

Eulalia Ferreira/Sole Director/President

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FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA     )  
                                  )ss.  
COUNTY OF DADE     )

Before me, the undersigned authority, on APRIL 8, 1997, personally appeared Eulalia Ferreira as President and Director of Omega Development Group, Inc., to me well known ~~or who presented~~ as identification, and who executed the above Articles of Dissolution in my presence, and who did ~~not~~ did take an oath.



Jack L. Weltzman  
MY COMMISSION # CC14940 EXPIRES  
December 3, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

*Jack L. Weltzman*  
Notary Public, State of Florida