

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**DISSOLUTION OR WITHDRAWAL
OPO SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
OPO SOLUTIONS, INC.**

OPO Solutions, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 617.1403, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is OPO Solutions, Inc.
2. The document number of the Corporation is N04000001727.
3. The Corporation has no members.
4. The date of adoption of the resolution by the board of trustees was December 23, 2010. The number of trustees in office was three and the vote for resolution was three for and none against.
5. The Plan of Distribution is attached hereto.
6. The undersigned officer has complied with the requirements of Chapter 617.1406(2), Florida Statutes.
7. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

OPO SOLUTIONS, INC.

By: 

John R. Campbell, President

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DIVISION OF CORPORATIONS
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PLAN OF DISTRIBUTION

OPO SOLUTIONS, INC.

1. Pursuant to and in accordance with the terms and provisions of Chapter 617.1406, Florida Statutes, OPO Solutions, Inc. ("OPO"), hereby files this plan of distribution.

2. All liabilities and obligations of OPO have been paid and discharged.

3. Assets held by OPO requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, have been returned, transferred, or conveyed, as appropriate.

4. Assets received and held by OPO subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring a return, transfer, or conveyance by reason of the dissolution, have been transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of OPO, as appropriate.

5. Other assets, if any, have been distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others.

6. Any remaining assets have been distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether or profit or not for profit.

Archive/opo/docs/plan of distribution

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