

No90000006242

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LAW OFFICE OF  
**JONATHAN W. SHIRLEY, P.A.**  
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JONATHAN W. SHIRLEY  
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BOARD CERTIFIED TAX LAWYER  
TELEPHONE (407) 629-8333  
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December 28, 2015

Attn: Corporation Dissolutions Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

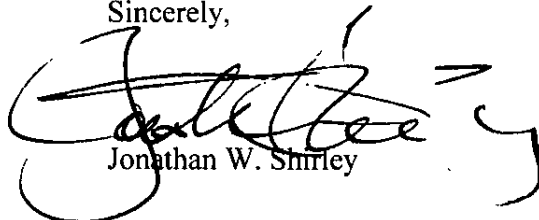
Re: Articles of Dissolution of Options!Program, Inc.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Dissolution of Options!Program, Inc., together with Options!Program, Inc. check no. 3355 in the amount of thirty-five dollars (\$35.00) in payment of the filing fee. Please return a file stamped copy of the Articles of Dissolution to us in the enclosed pre-addressed, stamped envelope.

If you have any questions, please contact me.

Sincerely,



Jonathan W. Shirley

JWS/g  
Enclosures  
cc: Ede Slovin

**ARTICLES OF DISSOLUTION  
OF OPTIONS! PROGRAM, INC.**

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Pursuant to the provisions of Sections 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**Article I - Name of Corporation**

The name of the corporation is **Options! Program, Inc.** (hereinafter referred to as the "Corporation").

NO900006242

**Article II - Filing Date of Articles of Incorporation**

The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on June 24, 2009.

**Article III - Approval of Dissolution**

The dissolution of the Corporation pursuant to Section 617.1403 of the Florida Statutes was unanimously approved by all of the Members of the Corporation by written consent on December 28, 2015.

**Article IV - Effective Date of Dissolution**

The Corporation shall be dissolved effective December 31, 2015.

**Dated** this 28th day of December, 2015.

**Options!Program, Inc.**, a Florida corporation

By: Ede Slovin, President  
Ede Slovin, President