

P00000012668

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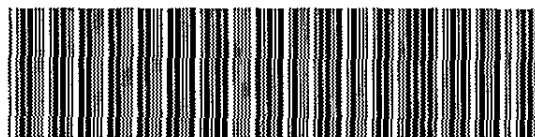
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DIVISION OF CORPORATIONS
2002 DEC 11 PM 3:28

Dissolution
LF

12-18-2002

OTDNOW.COM, INC.

11499 Mallard Court

Naples, FL 34119

Tel: (239) 254-7600

Fax: (239) 254-7600

December 6, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: OTDNOW.COM, INC. Articles of Dissolution
FEIN 65-0978513
Document Number P00000012668

Dear Sirs:

In accordance with Section 607.1403, Florida Statutes, enclosed are Articles of Dissolution for OTDNOW.COM, INC. to be effective December 6, 2002.

Also, please find enclosed our check payable to Florida Department of Revenue in the amount of \$52.50 covering the filing fee of \$35.00, certified copy of the dissolution of \$8.75 and certificate of status of \$8.75.

Should you have any questions you may contact me during the day at 239.948.9820 or cell 239.273.3985 or by email at arlandh@earthlink.net. Please mail the certified copy and certificate to my attention at the above address.

Sincerely,



Arland E. Hirman
Chairman
OTDNOW.COM, INC.

Enclosure: Articles of Dissolution

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 11 PM 3:28

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

FIRST: The name of the corporation is: OTD NOW.COM, INC.

SECOND: The date dissolution was authorized: DECEMBER 6, 2002

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 6TH day of DECEMBER, 2002

Signature

Arland E. Hirman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ARLAND E. HIRMAN
(Typed or printed name)

CHAIRMAN
(Title)