Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

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BASIC AMENDMENT

ODI INTERNATIONAL, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

OF

ODI INTERNATIONAL, INC.

Pursuant to 607.1401, Florida Standes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: ODI INTERNATIONAL, INC.
SECOND:	The filing date of the articles of incorporation was: March 13, 2000.
THIRD:	None of the corporation's shares have been issued and the corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution: A majority of the directors authorized the dissolution.
_	ature: V. Market, Director/Secretary VADIM SHIMAKH, Director/Secretary

Prepared by: Irina Nemtsev, Esq. 6363 N.W. 6 Way, Suite 420 Fr. Lauderdale, FL 33309 Tel: (954) 776-6200 Fax: (954) 776-7020

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