Division of Corporations

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Florida Department of State

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

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To:

Division of Corporations

: (850)922-4000 Fax Number

From:

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Name Account Number : 076077000521 : (954)761-2910 : (954)764-4996

Fax Number

DISSOLUTION

O.F.F.F. OF SOUTH FLORIDA, INC.

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ARTICLES OF DISSOLUTION OF O.F.F.F. OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, O.F.F.F. OF SOUTH FLORIDA, INC. (Document No. P00000028442), a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

- 1. The name of the Corporation is O.F.F.F. OF SOUTH FLORIDA, INC.
- The dissolution of the corporation was authorized by a joint corporate action of the board of directors and the shareholders of the Corporation dated April 25, 2000.
- 3. The number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of filing with the Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 25th day of April , 2000.

O.F.F.F. OF SOUTH FLORIDA, INC.,

a Florida corporation

By: // Control Provide

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