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KIM L. KASZUBA, ESQ.
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September 18, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/21/01--01094--002
*****35.00 *****35.00

RE: O.B.G. CORP. OF OZONA

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Articles of Dissolution on behalf of the referenced corporation. Also enclosed please find our check in the amount of \$35.00 for the filing fees. Please return a copy of the filed Articles of Dissolution to my office. If you have any questions, please do not hesitate to contact my office at (727)781-7273.

Thank you for your kind assistance.

Sincerely,


Kim L. Kaszuba

KLK
Enclosures

FILED
01 SEP 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

& PAYNE SEP 24 2001

ARTICLES OF DISSOLUTION
OF
O.B.G. CORP. OF OZONA

The undersigned, Laurel Flowers, President of O.B.G. CORP. OF OZONA, hereby files Articles of Dissolution pursuant to Section 607.1403, Florida Statutes, for the above-referenced corporation and does hereby state the following:

1. The dissolution of the corporation was authorized by a majority vote of the shareholder(s) necessary to approve the dissolution on August 30, 2001 in compliance with Section 607.1402, Florida Statutes.

SIGNED and EXECUTED this 30 day of AUGUST, 2001

Laurel Flowers pres.
LAUREL FLOWERS, President

FILED
01 SEP 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA