P000001011883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

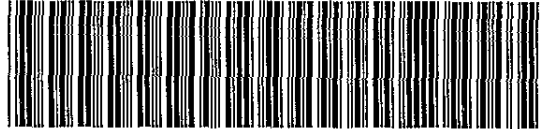(Business Entity Name)

(Document Number)

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Ω mega Design, Architect, Inc.

Joseph M. Marcial, Architect
777 Deltona Boulevard, Suite 19
Deltona   FL   32725-7175

Telephone: 407 574-0401
Facsimile: 407 574-0416
email: jmmdg@yahoo.com

December 12, 2002

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

       Subject: Corporate Dissolution
       Re: Omega Design, Architect, Inc.

Dear Administrator:

I attach "Articles of Dissolution" for Omega Design, Architect, Inc. duly authorized and signed on December 12, 2002. Please process the filing of this final corporate amendment accordingly. Our check No. 1944 for $35.00 in payment of the filing fee is also attached.

Telephones numbers at which I may be reached in the future are: h: 407 322-5578, w: 386 753-1891, and cell.: 407 314-8996

Sincerely,

Joseph M. Marcial, Architect
Lic. No. AR 0015565
Treasurer

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: OMEGA DESIGN, ARCHITECT, INC.

SECOND: The date dissolution was authorized: DECEMBER 9, 2002

THIRD: Adoption of Dissolution   (CHECK ONE)

☑ Dissolution was approved by the shareholders. The number of votes cast for dissolution
was sufficient for approval.

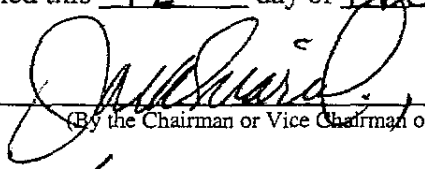❑ Dissolution was approved by vote of the shareholders through voting groups.

> *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 ___12th___ day of DECEMBER_____, 2002

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH M. MARCIAL
(Typed or printed name)

TREASURER.
(Title)