

P00000108233

October 1, 2001

TRANSMITTAL LETTER

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


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-10/08/01--01047--011
*****43.75 *****43.75

RE: Opa Surplus Corp.

Enclosed is an original and two (2) copies of the Articles of Dissolution for a corporation and check for \$43.75 as the appropriate filing fee for such filing.

Please return a certified copy, stamped to show the date of filing, to the undersigned.

Sincerely,



John Koutsoupis
4840 NW 28th Way
Boca Raton, Florida 33434

Note: If there should be any problems with this filing, please contact our office immediately at: 818.879.9079 Ext. 102

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01 OCT - 8 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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②

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: Opa Surplus Corp.

SECOND: The date dissolution was authorized: 9/28/01

THIRD: Adoption of Dissolution (CHECK ONE)

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

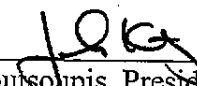
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 5 day of October, 2001.



John Koutsoumpis, President
4840 NW 28th Way
Boca Raton, Florida 33434
561-988-9599

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