

O & P Tax-Accounting Corp.

1260 SW 142nd Court, Miami, FL 33184

Phone (305) 223-4747 Fax (305) 223-8835

E-Mail: ocar@tax2.com

P00000108739

TRANSMITTAL LETTER

of

ARTICLES OF DISSOLUTION

May 11, 2002

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

Subject: **OMB, INC.**
Document #: P00000108739

Please find attached an original and one copy of the Articles of Dissolution of:

OMB, INC.

A check for \$35.00 is also herein enclosed to cover for the filing fees.

Once the Articles of Dissolution of **OMB, INC.** are filed by the FL Dept. of State, please mail the acknowledgement letter/document to:

O & P Tax-Accounting Corp
1260 SW 142nd Court
Miami, FL 33184
305-223-4747

Thank you,

O & P Tax-Accounting Corp.

300005575353-1
-05/20/02--01091--001
*****35.00 *****35.00

100005575961--6
-05/21/02--01019--001
*****35.00 *****35.00

FILED
02 MAY 21 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000108739
FL Diss
5-21-02

ARTICLES OF DISSOLUTION

ATX1

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

FIRST: The name of the corporation is: OMB, INC.

Document # P00000108739

SECOND: The date dissolution was authorized: 12/31/2001

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 31 day of December, 2001.

Signature



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

Oscar N. Beltron

(Typed or printed name)

Secretary

(Title)

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MAY 21 AM 9:17
CLERK OF STATE
TALLAHASSEE, FLORIDA