

PD1000013969

(Requestor's Name)

Steven A. Culbreath, Esq.

(Name of Person)

Jaensch Immigration Law Firm

(Firm/Company)

2198 Main Street

(Address)

Sarasota, Florida 34237

(City/State and Zip Code)

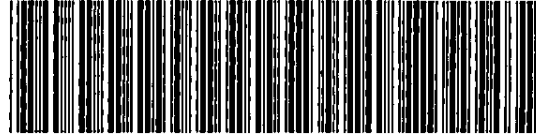
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/09/07--01021--022 **55.00

FILED
07 MAR - 7 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 FEB 16 AM 8:00

DIVISION OF CORPORATIONS

D:SS.
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2007

Steven A. Culbreath, Esq.
Jaensch Immigration Law Firm
2198 Main Street
Sarasota, FL 34237

SUBJECT: THE O-STORE, INC.
Ref. Number: P01000013969

We have received your document for THE O-STORE, INC. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject entity is a Florida corporation, however the form for a limited liability company was submitted in error. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

SP
3/5/07

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 407A00012400

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 407A00012400

RECEIVED
07 MAR -7 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE O-STORE, INC.

DOCUMENT NUMBER: P01000013969

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven A. Culbreath, Esq.

(Name of Contact Person)

Jaensch Immigration Law Firm

(Firm/Company)

2198 Main Street

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven A. Culbreath

(Name of Contact Person)

at (941) 366 - 9841

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
THE O-STORE, INC.

SECOND: The document number of the corporation (if known): P01000013969

THIRD: The date dissolution was authorized: Dec. 31, 2006

Effective date of dissolution if applicable: Dec. 31, 2006
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Alfred Schneider Evi Schneider

(Typed or printed name of person signing)

President Vice President

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA