P01000017309

evind holtan 484-2085

evind holtan inc.

architectural design-studio

conception-construction drawings-virtual animal

102 Charles Drive, Nokomis, FL 34275

200004676302--3 -11/13/01--01042--013 ******35.00 ******35.00

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CORFURATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
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☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Amendment O O O O O O O O O O O O O
OTHER FILINGS	REGISTRATION/QUALIFICATION **33
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other A A Trademark

CR2E031(7/97)

Examiner's Initials

11.20.01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 15, 2001

OYVIND HOLTON INC 102 CHARLES DR NOKOMIS, FL 34275

SUBJECT: OYVIND HOLTAN INC. Ref. Number: P01000017309

SECRETARY OF STATE DIVISION OF CORPORATIONS

We have received your document for OYVIND HOLTAN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 801A00061713

OI NOV 26 AM 8: 19
DIVISION OF CORPORATIONS

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: <u>OYVIND HOLTAN INC</u>
SECOND:	The date dissolution was authorized: Oct. 31 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. Vote was unanimous.
Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(yoting group)
Sig	aned this 2 day of Nothern ber 2001.
Signature _	Opinck Polton
	(By the Chairman or Vice Chairman of the Board, President, or other officer) Of Vind Holtan (Typed or printed name)
	Oyvind Holtan
	(Typed or printed name)
	President
	(Title)
	Phone 941-485-5133