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ATTORNEY AT LAW

3479 WEST HILLSBORO BOULEVARD DEERFIELD BEACH • FLORIDA • 33442 TELEPHONE: (954) 480-9637 FACSIMILE: (954) 360-7897

MEMBER FLORIDA BAR

CONFACT

900004781569--2 -01/17/02--01035--017 *****35.00 *****35.00

O2 JAN 28 AH 8: 33
SECRETARY OF STATE

Dissolution

T BROWN JAN 3 0 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 23, 2002

MARC A. SCHECHTER ATTORNEY AT LAW 3479 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442

SUBJECT: OMNICAST CORPORATION

Ref. Number: W02000001904

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

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 302A00003473

RECEIVED
02 JAN 28 AM 8: 37
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OZ JAN 28 AH 8: 33
SEE FLORIDA

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

FIRST:	The name of the corporation is: OMNICAST/CORPORATION	
SECOND:	The date dissolution was authorized: MAY 31, 200]	_
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	n
☐ Dis	solution was approved by vote of the shareholders through voting groups.	
e	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	-
-	(voting group)	
Sig	gned this 11 TH day of Nov EMBER, 2001.	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	-
	MARC Sctt & CHTER (Typed or printed name)	· • :
	PRESIDENT (Title)	*