

P01000030786

ROSE - CAROLLE HARDING
800 PARKVIEW DRIVE # 329
HALLANDALE, FL 33009
305-957-3524

DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

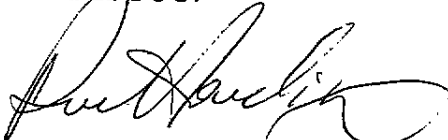
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*****35.00 *****35.00

DEAR SIR OR MADAM:

PLEASE DISSOLVE THE FOLLOWING COMPANY:

OPTIMUM FINANCIAL, INC.
700 Layne Blvd #118
Hallandale, FL 33009

THANK YOU.



ROSE - CAROLLE HARDING

FILED
01 OCT -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
01 OCT -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Optimum Financial, INC.

SECOND: The filing date of the articles of incorporation was: 3-21-2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 day of August, 2001

Signature

Rose Carolle Harding
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Rose Carolle Harding
(Typed or printed name)

President
(Title)