

MAR 30 2004 1:33PM

ROBERT HUTCHINS

407-645-3345

P.

Division of Corporations

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P01000033503

Florida Department of State
Division of Corporations
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DISSOLUTION

OVIEDO ALLSTARS, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2004

OVIEDO ALLSTARS, INC.
P.O. BOX 557
GENEVA, FL 32732

SUBJECT: OVIEDO ALLSTARS, INC.
REF: P01000033503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a period after INC in the name of the corporation.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000066897
Letter Number: 004A00020718

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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 Department of State:

OVERSEAS AUSTRAS, INC.

SECOND: The document number of the corporation (if known): PO1000033503

THIRD: The date dissolution was authorized: MARCH 26, 2004

Effective date of dissolution if applicable: MARCH 29, 2004
(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 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 26th day of MARCH, 2004

Signature: Jennifer Daniels

(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)

JENNIFER DANIELS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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