

P010000039344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

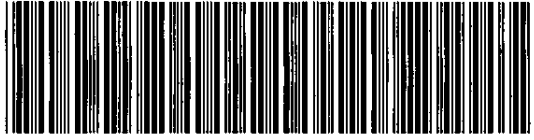
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

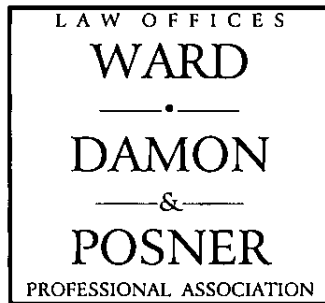


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08 SEP 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
Tel: (561) 842-3000
Fax: (561) 842-3626
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*Michael J Posner, Esquire
Board Certified Real Estate Attorney
mjposner@warddamon.com*

September 18, 2008

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

RE: OT Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the following in connection with the dissolution of OT Enterprises, Inc., under document number P01000039344:

1. Cover Letter;
2. Original Articles of Dissolution;
3. Copy of Written Consent of Stockholders and Directors in Lieu of Special Meeting of Stockholders and Directors; and
4. A check in the amount of \$35.00.

Please proceed to file a dissolution of this corporation and provide confirmation of same. Your assistance and cooperation are greatly appreciated and if you have any questions please feel free to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be "Michael J Posner", written over the words "Very truly yours,".

Michael J Posner
For the firm
cc: Oliver Troll

MJP/cz
Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O. T. ENTERPRISES, INC

DOCUMENT NUMBER: P01000039344

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

Please return all correspondence concerning this matter to the following:

Michael J Posner, Esq.
(Name of Contact Person)
Ward Damon & Posner, P.A.
(Firm/Company)
4420 Beacon Circle
(Address)
West Palm Beach, Florida 33407
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J Posner, Esq. at (561) 842-3000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

FILED

SEP 24 PM 2:00

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: **O. T. Enterprises, Inc.**

SECOND: The document number of the corporation (if known): **P01000039344**

THIRD: The date dissolution was authorized: August 31, 2008

Effective date of dissolution if applicable: August 31, 2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

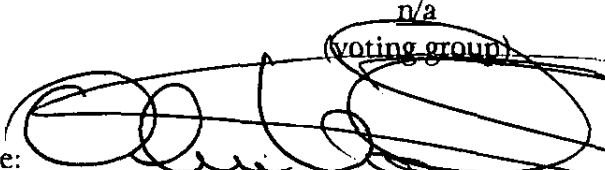
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

n/a
(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)

Oliver Von Troll

(Typed or printed name of person signing)

President

(Title of person signing)