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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ARTICLES OF DISSOLUTION
DOCUMENT NUMBER: PO1000066281
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TERRANCE C. MENICHOLS (Name of Person)
(Name of Person)
OTM MANAGEMENT, INC
(Name of Firm/Company)
19704 CA-SA VERSE WAY (Address)
(Address)
FORT MYERS, FL 34112
(City/State/and Zip Code)
For further information concerning this matter, please call:
TERRANCE C. MCDICLOIS at (239) 437-3868 (Name of Person) (Area Code & Daytime Telephone Number) 239-246-6915 (CELL)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$2 \$35 Filing Fee & \$\sum \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32314

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

EID CO	
FIRST:	The name of the corporation as currently filed with the Department of State:
	OTH MANAGEMENT INC.
SECOND:	The document number of the corporation (if known): Polooocle 281
THIRD:	The date dissolution was authorized: 11/05
	Effective date of dissolution if applicable: (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
Sion	(voting group)
	Signed this day of
	day of
if in the hands of a receiver, trustee, or othe TERRANCE C. N (Typed or printe)	Maria 81
	(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)
	TERRANCE C. MCNICHOLS (Typed or printed name of person signing)
	PRESIDENT, SECRETARY, DIRECTOR SEE = 7
	(Title of person signing)

Filing Fee: \$35