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FDOT, HIGHWAYS, AIRPORTS, PARKING LOTS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:30

April 15, 2002

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

Dear Sir/Madam,

Please find the enclosed articles of dissolution for O & W Holdings, Inc., together with the fee of \$35.00.

Cordially,

David Warner

V SHEPARD APR 22 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: O & W HOLDINGS, INC.

SECOND: The filing date of the articles of incorporation was: JULY 11, 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 12th day of APRIL, 2002.

Signature

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

DAVID WARNER

(Typed or printed name)

PRESIDENT

(Title)