

PO1000086053

November 23, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Attached please find the Articles of Dissolution of Odin Group, Inc., pursuant to Section 607.1401, Florida Statutes. In addition, please find a check amounting to \$52.50 to cover:

- Articles of dissolution filing fee: \$35.00
- 2 certified copies of dissolution: \$17.50

Do not hesitate to contact me at 305-724-4930 if you require additional information.

Sincerely,



Enrique A. Escudero
President & Director

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Enclosures (2)

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DIVISION OF CORPORATIONS
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ODIN GROUP, INC.
8790 SW 8 STREET
MIAMI, FLORIDA 33174

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Odin Group, Inc.

SECOND: The filing date of the articles of incorporation was: 8/30/2001

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.

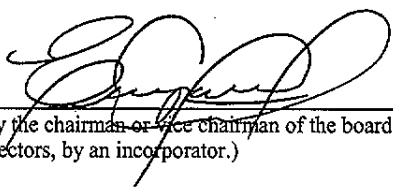
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23RD day of NOVEMBER, 2001.

Signature


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

ENRIQUE A. ESCUDERO

(Typed or printed name)

PRESIDENT & DIRECTOR

(Title)

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