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Christine C. Camacho Philip J. Chanfrau Michael D. Chiumento Michael D. Chiumento III Paul M. Guntharp, Jr.



4 Old Kings Road North, Suite B Palm Coast, FL 32137 Telephone: (386) 445-8900 Fax: (386) 445-6702 Website: www.palmcoastlaw.com

April 2, 2009

Darlene Connell Regulatory Specialist II Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: OLS

OLSW, Inc.

Document Number: P02000098052

Dear Sir/Madam:

Thank you for your correspondence of March 31, 2009. A copy of that letter is enclosed herewith, along with the corrected Articles of Dissolution for the above corporation.

If you have any questions, please do not hesitate to call.

Very truly yours,

Paul M. Guntharp, 🛭

PMG:rm Enclosures Christine C. Camacho Michael D. Chiumento Michael D. Chiumento III Paul M. Guntharp, Jr.



4 Old Kings Road North, Suite B Palm Coast, FL 32137 Telephone: (386) 445-8900 Fax: (386) 445-6702 Website: www.palmcoastlaw.com

March 19, 2009

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

Re:

OLSW, Inc.

Document Number: P02000098052

Dear Sir/Madam:

Enclosed please find original Articles of Dissolution concerning the above corporation, together with my check in the amount of \$35.00 representing your filing fee.

If you have any questions, please do not hesitate to call.

Very truly yours,

PMG:rm Enclosures

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Paul M. Guntharp, .



March 31, 2009

PAUL M. GUNTHARP, JR. CHIUMENTO & GUNTHARP P.A. 4 OLD KINGS ROAD NORTH, SUITE B PALM COAST, FL 32137

SUBJECT: OLSW, INC.

Ref. Number: P02000098052

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

PLEASE DO NOT COMBINE THE TWO STATUTES. SEE ATTACHED FORMS.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 409A00010740



ARTICLES OF DISSOLUTION

Pursuant to the provisions of 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:

OLSW, INC.

SECOND:

The document number of the corporation: P02000098052

THIRD:

No debt of the corporation remains unpaid.

FOURTH: The net assets of the corporation remaining after winding

up have been distributed to the shareholders.

FIFTH:

The date dissolution was authorized: March 11, 2009.

Effective date of dissolution: March 11, 2009.

SIXTH: Dissolution was approved by the shareholders. There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

By:

Edward E. Schatz, Jr.

President and Sole Director

AUSTIN OUTDOOR, INC., Sole Shareholder of OLSW, Inc.

By:

Edward E. Schatz, Jr., President