

PD20000108477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

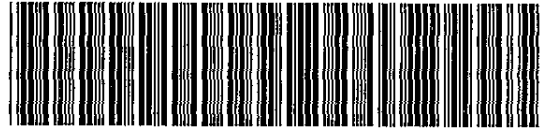
(Document Number)

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02/24/06--01036--007 **43.75

FILED
06 MAY 18 AM 10:00
TALAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OK ONE CORP

DOCUMENT NUMBER: P02000 108477

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

Please return all correspondence concerning this matter to the following:

ARIEL KLEIMAN

(Name of Contact Person)

OK ONE CORP.

(Firm/Company)

4910 SHERIDAN STREET

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

ARIEL KLEIMAN

(Name of Contact Person)

at (954) 986-8698

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2006

ARIEL KLEIMAN
O.K. ONE, CORP.
4910 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: O.K. ONE, CORP
Ref. Number: P02000108477

We have received your document for O.K. ONE, CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

THE REGISTERED AGENT CAN NOT SIGN THE FORM IT MUST BE SIGNED BY ONE OF THE OTHER OFFICERS.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00023050



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2006

ARIEL KLEIMAN
O.K. ONE CORP.
4910 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: O.K. ONE, CORP
Ref. Number: P02000108477

We have received your document for O.K. ONE, CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the corporate name on the form.

Registered Agent can not sign the form, it must be signed by one of the officers.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00014880

ARTICLES OF DISSOLUTION

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.K. ONE CORP.

SECOND: The document number of the corporation (if known): P 02000108477

THIRD: The date dissolution was authorized: 12/31/05

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

(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)

EDUARDO KLEIMAN

(Typed or printed name of person signing)

VICE, PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
06 MAY 18 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE