

P030000050254

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(City/State/Zip/Phone #)

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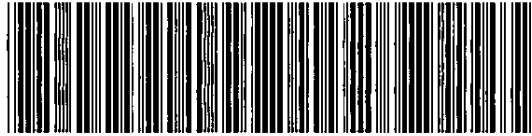
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -4 AM 10:00

Roberts JUN 09 2009

GUTIERREZ & ASSOCIATES

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June 2, 2009

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

Re: Carlos Ott Corp.

Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporations, along with a photocopy of the same. Also enclosed is a check payable to the Florida Department of State in the amount of \$43.75.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,



Alejandra Restrepo
Legal Assistant

Encs.

ARTICLES OF DISSOLUTION
OF
CARLOS OTT CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -4 AM 10:00

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Carlos Ott Corp., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name and Incorporation

The name of the corporation is Carlos Ott Corp. (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on April 29, 2003 and assigned document number P03000050254.

ARTICLE II-Resolutions of the Shareholders

The sole shareholder and the board of directors of the Corporation by a unanimous written consent dated May 26, 2009 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

ARTICLES III-Shareholders Vote.

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation, hereby executes these Articles of Dissolution on this 1st day of June, 2009.

CARLOS OTT CORP.

By: _____

Renaldy J. Gutierrez
Assistant Secretary