

P03000059941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

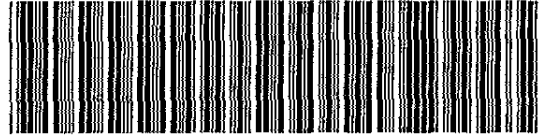
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/20/06 --01052--023 **52.50

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06 MAR 20 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss Ct
3-20-06
*Cert copy
Cert of other

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of OMNI BOYS MC CORP

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RICHARD D. ZIPES

(Name of Contact Person)

OMNI BOYS MC CORP

(Firm/Company)

112 NURMI DRIVE

(Address)

FORT LAUDERDALE, FLORIDA 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD D. ZIPES

(Name of Contact Person)

at (954) 713-6264

(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

Omni Boys MC Corp
C/O Richard Zipes
112 Nurmi Drive
Fort Lauderdale, Fl 33301

Dear Richard:

Enclosed are forms for filing Articles of Dissolution to dissolve Omni Boys MC Corp. The original should be signed where indicated and a check for \$52.50 made payable to the Florida Department of State attached and mail in the enclosed envelope.

Very Truly Yours,

A handwritten signature in black ink, appearing to be "Kass & Jaffe", written over a horizontal line.

Kass & Jaffe, CPA's, PC

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:
OMNI BOYS MC CORP.

SECOND: The document number of the corporation (if known): 903000059941

THIRD: The date dissolution was authorized: 12/31/2005

Effective date of dissolution if applicable: 12/31/2005
(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)

RICHARD D. ZIPES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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