1P030000003390

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10 3/20/10

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: Dissolution				
DOCUMENT NUMBER: P0300063390 The enclosed Articles of Dissolution and fee are submitted for filing.				
Nadine Allen				
(Name of Contact Person)				
/F: /C				
(Firm/Company)				
4 Ocean Place	<u> </u>			
(Address)				
Highland Beach, FL 33487				
(City/State and 2	Zip Code)			
For further information concerning this matter, ple	ase call:			
Emma Hamblet at	274-8373			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
Certificate of Status Cert (Add	.75 Filing Fee & S			
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

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:			
	Okra, Inc.			
SECOND:	The document number of the corporation (if known): P0300063390			
THIRD:	The date dissolution was authorized: 12/31/09			
	Effective date of dissolution if applicable: 12/31/09 (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 twas sufficient for approval.	for dissol	lution	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled		
	The number of votes cast for dissolution was sufficient for approval by			
	Nadine Allen, President & Sanjiv Sharma, VP			
	(voting group)		200	
	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)	10 MAR 22 PM 2: 17	TOTAL ASSET PLANTS	
	Nadine Allen			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35