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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of "OSOT	Corporation"
DOCUMENT NUMBER: P0400003	32010
The enclosed Articles of Dissolution and t	fee are submitted for filing.
Please return all correspondence concernin	ng this matter to the following:
Patrick Griffin	
(Name of	f Contact Person)
OSOT Corporation	
(Firn	m/Company)
2836 Woodcrest Drive	
(A	Address)
Sarasota, Florida, 34239	
	ate and Zip Code)
For further information concerning this ma	atter, please call:
Patrick Griffin	at (941) 685-9844
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
▼\$35 Filing Fee ■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	OSOT CORporation
SECOND:	The document number of the corporation (if known): P0400032010
THIRD:	The file date of the articles of incorporation: 2/12/04
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ature: (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.)
	Patrick M. Griffin (Typed or printed name of person signing)
	Director (Title of Person Signing)

Filing Fee: \$35