Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

DISSOLUTION

OTO GROUP, INC.

Certificate of Status		0
Certified Copy		0
Page Count	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	02
Estimated Charge		\$35.00

T BROWN MAY 1 6 2005



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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: OTO GROUP, INC. The document number of the corporation (if known): P-04000061251 SECOND: The file date the articles of incorporation: 04/12/2004 THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced husiness. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued, SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 13 2005 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.) HUGO, O. RODRIGUEZ (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)

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