

Florida Department of State
Division of Corporations
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Division of Corporations
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04 JUN -9 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

OLI, INC.

RECEIVED
04 JUN -9 AM 11:23
DIVISION OF CORPORATIONS

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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 Department of State:

OLI, INC.

SECOND: The document number of the corporation (if known): PD4000066423

THIRD: The file date of the articles of incorporation was: APRIL 22, 2004

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: 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 24 day of MAY, 2004

Signature: *Jorge L. De Cespedes*

(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.)

JORGE L. DE CESPEDES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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