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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2006

Troy D. Ezell
Omnicom, Inc.
207 Pine Lane
Clewiston, FL 33440

SUBJECT: OMNICON, INC.
Ref. Number: P04000103245

We have received your document for OMNICON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 406A00010222

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:

Omnicom, Inc.

SECOND: The document number of the corporation (if known): P04000103245

THIRD: The file date the articles of incorporation: July 12, 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.

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TALLAHASSEE, FLORIDA

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.)

Jennifer L. Ezell

(Typed or printed name of person signing)

Vice President

(Title of Person Signing)

Filing Fee: \$35