

PO5000089192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

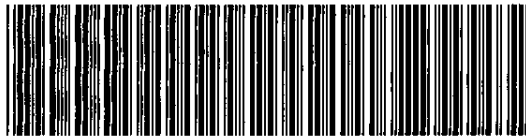
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 4-5-11

ROZENCWAIG & NADEL, LLP

A LIMITED LIABILITY PARTNERSHIP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.
HOWARD B. NADEL, P.A.
RONALD S. HALIGMAN

ROSARIO FERRERO-CARR, P.A.
OF COUNSEL
RAQUEL PUIG ZALDIVAR
OF COUNSEL

TELEPHONE (954) 455-5100
TELEFAX (954) 455-6500
E-MAIL LAR@RNFLAW.COM

March 29, 2011

FEDEX EXPRESS U.S.

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Our Client File Number 9022(f)

Dear Sir or Madam:

Enclosed please find the following documents in connection with Ozzioni, Inc.:

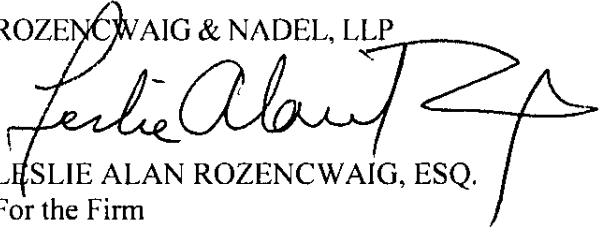
1. Cover Letter.
2. Original as well as a copy of the Articles of Dissolution.
3. Check in the amount of Thirty-Five Dollars (\$35) representing the filing fee.

Please file this document and send proof of the filed Articles of Dissolution to our office by e-mail and by regular mail.

Should you have any questions, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & NADEL, LLP


LESLIE ALAN ROZENCWAIG, ESQ.
For the Firm

LAR/cv
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ozzioni, Inc.

DOCUMENT NUMBER: P05000089192

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Scott Haligman, Esq.

(Name of Contact Person)

Rozencwaig & Nadel, LLP

(Firm/Company)

301 W. Hallandale Beach Blvd.

(Address)

Hallandale Beach, Florida 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald Scott Haligman

(Name of Contact Person)

at (954) 455-5100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ozzioni, Inc.

SECOND: The document number of the corporation (if known): P05000089192

THIRD: The date dissolution was authorize - 12-31-10

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

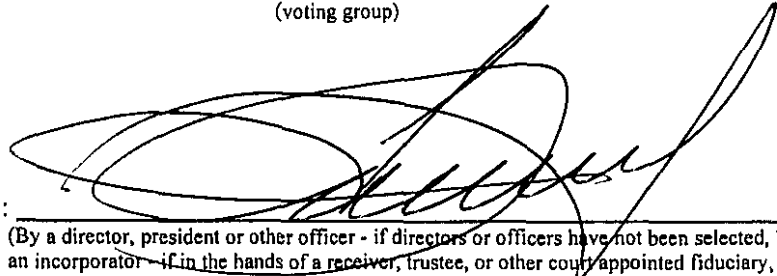
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

ROBERTO DOUMET
(Typed or printed name of person signing)

CEO
(Title of person signing)

Filing Fee: \$35