

Division of Corporations

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PD5000159327

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813)875-1333
Fax Number : (813)200-1050

**DISSOLUTION OR WITHDRAWAL
OTS HOLDINGS GROUP, INC.**

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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 is:

OTS HOLDINGS GROUP, INC.

SECOND: The document number of the corporation is:

P05000159327

THIRD: The date dissolution was authorized:

April 11, 2012

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 vote of 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)

Date Signed: April 11, 2012

Signature _____


GERRY BALDWIN, PRESIDENT/DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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