

P06 0000 155 42

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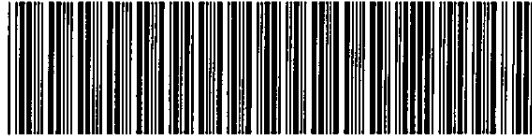
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## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is:  
OVERMARK INTERNATIONAL, INC.

SECOND: The date dissolution was authorized DECEMBER 31, 2006

THIRD: Adoption of Dissolution (CHECK ONE)

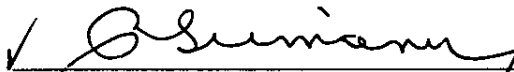
- ☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ o Dissolution was approved by vote of the shareholders through voting groups.

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

\_\_\_\_\_  
(Voting Group)

Signed this 26<sup>TH</sup> day of FEBRUARY, 2007

Signature



**RENE GRIMANY - DIRECTOR**

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