P06000/56495

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OT HAY 15 AM 7:30
SECRETARY OF STATE

a)

...INC

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: OME BA INVESTMENT VENTURES
DOCUMENT NUMBER: 9321 - EIN 3/35
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
HORST GUENTER ZIESING
(Name of Contact Person)
OMEGA INVESTMENT VENTURES INC.
(Firm/Company)
38281ND150 CR.
(Address)
DESTIN FL. 32541
(City/State and Zip Code)
For further information concerning this matter, please call:
M. L. ZIESING at (850) 654 9810 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\square\$\square\text{\$\sq\are\text{\$\
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION

OTMAY 15 AM 7:30

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: OMEGA INVESIMENT Services, Inc.	
SECOND:	The document number of the corporation (if known): Polooo 156 49	
THIRD:	The file date of the articles of incorporation: 12-26-06	
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.	
	The net assets of the corporation remaining after winding up have been distributed o 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.		
:		
Signa	ture: (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.) (Typed or printed name of person signing)	
PRESIDENT (Title of Person Signing)		

Filing Fee: \$35