

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

OPEN HIGHWAY INC.

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**ARTICLES OF DISSOLUTION
OF
OPEN HIGHWAY INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **OPEN HIGHWAY INC.**, 5912 New Kings Road, Jacksonville, Florida 32209.

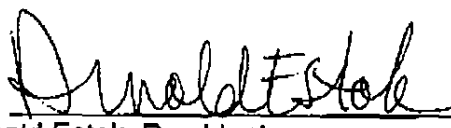
SECOND: The date of the adoption of these Articles of Dissolution is 18 July 2008.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 July 2008

OPEN HIGHWAY INC.

By: 
Arnold Estok, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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