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Orshan, Lithman, Seiden, Ramos, Hatton, Huesmann & Fajardo, LLP
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

150 Alhambra Circle
Suite 1150
Coral Gables, Florida 33134

Tel: (305) 858-0220
Fax: (305) 854-6810

Attorneys at Law

Robert D. Orshan
Robert P. Lithman
Jan K. Seiden
Jorge H. Ramos
David L. Hatton
Nicole J. Huesmann
Ariana Fajardo

Jamie Segal Davis
Rachel Klastorin Samek
Jeffrey M. Seiden
Steven P. Spann

December 27, 2012

VIA FEDEX

Secretary of State
Registration Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

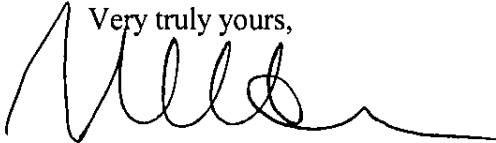
RE: OVAG International Recovery, Inc.
Document Number: P07000099722

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Dissolution for a Florida Corporation for OVAG International Recovery, Inc.

Also, enclosed is a check in the amount of \$43.75, which covers the fee for filing and a certified copy for the corporation. Please return the certified copy of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Very truly yours,

Nicole J. Huesmann

NJH/ra
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OVAG International Recovery, Inc.

DOCUMENT NUMBER: P07000099722

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

Please return all correspondence concerning this matter to the following:

Nicole J. Huesmann

(Name of Contact Person)

Nicole J. Huesmann P.A.

(Firm/Company)

150 Alhambra Circle, Suite 1150

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole J. Huesmann at (305) 858-0220

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
12-31-12

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:

OVAG International Recovery, Inc.

SECOND: The document number of the corporation (if known): P07000099722

THIRD: The date dissolution was authorized: December 26, 2012

Effective date of dissolution if applicable: December 31, 2012

(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)

Daniel L. McKendry

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
12 DEC 28 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA