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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: OZZY ENTERPRISE CORP
DOCUMENT NUMBER: P08000068289
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
OSMIN RIVERO
(Name of Contact Person) OZZY ENTERPRISE CORP
(Firm/Company)
11227 SW 189TH TERRACE
(Address)
MIAMI, FLORIDA 33157
(City/State and Zip Code)
For further information concerning this matter, please call:
OSMIN RIVERO at (786) 367 3076 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) (Additional copy is enclosed)
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

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissolution: The name of the corporation as currently filed with the Florida Department of State OZZY ENTERPRISE CORP. The document number of the corporation (if known): P08000068289 SECOND: The date dissolution was authorized: 04/01/09 THIRD: Effective date of dissolution if applicable: (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) OSMIN RIVERO (Typed or printed name of person signing) PRESIDENT (Title of person signing)

Filing Fee: \$35