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TALLAHASSEE, FLORIDA

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C.COULLETTE

JUN 25 2009

EXAMINER

LAW OFFICE OF
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June 23, 2009

Via: UPS OVERNIGHT

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: OPTIONS! PROGRAM, INC.

Dear Sir:

Enclosed are the following:

1. Articles of Dissolution of OPTIONS! PROGRAM, INC., Florida for profit corporation;
2. Affidavit of Ede Slovin, sole director of OPTIONS! PROGRAM INC., a Florida for profit corporation;
3. Check in the amount of Thirty-Five Dollars (\$35.00) for filing Articles of Dissolution;
4. Articles of Incorporation for OPTIONS! PROGRAM, INC., a Florida not for profit corporation; and
5. Check in the amount of Seventy-Eight Dollars and 75/100 (\$78.75) (\$35.00 filing fee; \$35.00 registered agent designation and \$8.75 certified copy fee) for filing the Articles of Incorporation for OPTIONS! PROGRAM, INC. a Florida not for profit corporation.

Last fall Ms. Slovin sought advice to establish a Florida not for profit corporation named OPTIONS! PROGRAM, INC. Her advisor at that time erroneously established a Florida for profit corporation, OPTIONS! PROGRAM, INC., which was filed on September 22, 2008. In order to correct this matter we have hereby filed Articles of Dissolution for OPTIONS!

ARTICLES OF DISSOLUTION
OF OPTIONS! PROGRAM, INC.

Pursuant to the provisions of Sections 607.1401 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is OPTIONS! PROGRAM, INC. (hereinafter referred to as the "Corporation").

Article II - Filing Date of Articles of Incorporation

The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 22, 2008.

Article III - Payment of Debts

No debt of the Corporation remains unpaid.

Article IV - Distribution of Net Assets

Any net assets of the Corporation remaining after winding up the Corporation's affairs have been distributed to the shareholders of the Corporation.

Article V - Approval of Dissolution

The dissolution was approved by all of the directors of the Corporation by written consent dated June 23rd, 2009, pursuant to Section 607.0821 of the Florida Statutes.

Article VI - Effective Date of Dissolution

The Corporation shall be dissolved effective upon filing of these Articles of Dissolution.

Dated this 23rd day of June, 2009.

OPTIONS! PROGRAM, INC., a
Florida corporation

By: Ede Slovin
Ede Slovin, Sole Director

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