

NOV. 30 2011 12:41 AM
Division of Corporations

56 655 1109

NO. 9824

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P09000064025

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Ivy Rosenthal
Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

Email address: *irosenthal@broadandcassel.com*

**DISSOLUTION OR WITHDRAWAL
OLYMPUS GLASS MACHINERY, INC.**

Certificate of Status	0
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NO. 3824 P. 2

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ARTICLES OF DISSOLUTION

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:
OLYMPUS GLASS MACHINERY, INC.

SECOND: The document number of the corporation (if known): P09000064025

THIRD: The file date of the articles of incorporation: 07/28/2009

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.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to 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.

Signature: Carolyn M. Spellman

(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.)

Carolyn M. Spellman

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35

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