

P110000104161

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000292613 3)))



H140002926133ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076**FILED**
15 JAN -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DISSOLUTION OR WITHDRAWAL
OURZEN GROUP INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

** resubmitting, was submitted 12/18/14 **

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

15 JAN -9 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDACRM
1-12-15

12/18/2014

**ARTICLES OF DISSOLUTION
OF
OURZEN GROUP INC.**

FILED
15 JAN -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **OURZEN GROUP INC.**, 6839 Town Harbour Boulevard, Unit 1613, Boca Raton, Florida 33433.

SECOND: The date of the adoption of these Articles of Dissolution is 12 December 2014.

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 12 December 2014

OURZEN GROUP INC.

By: _____

Hayley Dix, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.mnrlawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605