

P14000086291

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.

((H18000333362 3)))



H180003333623ABC5

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 : LAW OFFICES OF JOHN E MOORE, III, PLLC  
Account Number : I20140000039  
Phone : (772)234-8344  
Fax Number : (772)234-8339

DISSOLUTION OR WITHDRAWAL  
OUA HOLDINGS, INC.

S TALLENT  
NOV 21 2018

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2018 NOV 20 PM 5:06

SECRETARY OF STATE  
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

V/D w/  
notice

((H18000333362 3)))

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OUA Holdings, Inc.  
\_\_\_\_\_

**DOCUMENT NUMBER:** P14000086291  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Patrick A. Farrah  
\_\_\_\_\_

(Name of Contact Person)

Law Offices of John E. Moore, III, PLLC  
\_\_\_\_\_

(Firm/Company)

3240 Cardinal Drive, Suite 200  
\_\_\_\_\_

(Address)

Vero Beach, FL 32963  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick A. Farrah  
\_\_\_\_\_

at (772) 234-8344  
\_\_\_\_\_

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

((H18000333362 3)))

(((H18000333362 3)))

## ARTICLES OF DISSOLUTION

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:

OUA Holdings, Inc.

SECOND: The document number of the corporation (if known): P14000086291

THIRD: The date dissolution was authorized: November 20, 2018

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Charles Kennon Hendrix

\_\_\_\_\_  
(Typed or printed name of person signing)

Executive Vice President

\_\_\_\_\_  
(Title of person signing)

FILED

18 NOV 20 AM 2:02

(((H18000333362 3)))

(((H18000333362 3)))

Filing Fee: \$35

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: OJA Holdings, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Claimant, address of Claimant, amount of claim, reason for claim, any evidence of claim owed including any contracts or invoices with the Corporation

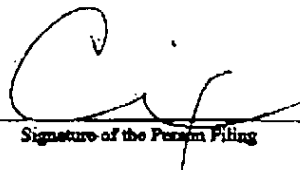
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

515 Bay Drive, Vero Beach, FL 32983

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

**Charles Kennon Hendrix**

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

(((H18000333362 3)))