

12/29/98 DEC. 29. 1998 10:42 AM

GRIMES, GOEBEL ET AL. OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000024198)))

NO. 9902 P. 1 AM

P920000/3154

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
CONTACT: JACK M MAAG
PHONE: (941)748-0151

ACCT#: 072460000742

FAX #: (941)748-0158

NAME: OHP HOLDINGS, INC.

AUDIT NUMBER.....H98000024198

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 DEC 29 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 29 11:28
DIVISION OF CORPORATIONS

Volum.
Dissolved
12/29/98
DC

H98000024198

ARTICLES OF DISSOLUTION

FILED
98 DEC 29 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: OHP Holdings, Inc.

SECOND: The date dissolution was authorized: December 21, 1998 (date
of Secretary's execution
of certificate of corporate
THIRD: Adoption of Dissolution (CHECK ONE) resolution)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

N/A

(voting group)

Signed this 18 day of December, 19 98

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gordon C. Gray

(Typed or printed name)

President of OHP Holdings, Inc.


(Title)

Leslie H. Gladfelter, Attorney/FL Bar #307777
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158
H98000024198

H98000024198

PROVINCE OF ONTARIO
CITY OF YORK

The foregoing instrument was acknowledged before me on this the 18th day of December, 1998, by Gordon C. Gray, the President of OHP Holdings, Inc., a Florida corporation, who is personally known to me.



Notary Public

DAVID J. KAVANAGH

Printed Name of Notary

Serial Number, if any

My commission expires:

not applicable

David John Kavanagh
Notary Public in and for the Province of Ontario
Barrister and Solicitor

L:\OHP\post-closing\OHP Holdings Dissolution-final docs\acknowledgment-articles of dissol.wpd[lhg]December 17, 1998

H98000024198