

FROM: TO: PA: (T) AUG 28 2003 4:25 PM 8: NO. 6 31831741 P 3
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Florida Department of State
Division of Corporations
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From:
Account Name : RICHARD E. TORPY, PA
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FILED
03 AUG 28 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

THE O.P.M. HOLDING COMPANY

RECEIVED
03 AUG 28 AM 8:45
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: The O.P.M. Holding Company

SECOND: The date dissolution was authorized: August 27, 2003

THIRD: 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 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

(voting group)

Signed this 27th day of August, 2003

Signature

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

James T. Rathmann

(Typed or printed name)

President

(Title)

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