

eTrak Corporation

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*****43.75 *****43.75

January 8, 1999

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed check #1025 in the amount of \$43.75 for payment of dissolution of
OTR Corporation.

Sincerely,


Bruce V. Safiga

FILED
99 JAN 11 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
1-15-99
CC

ARTICLES OF DISSOLUTION

FILED

99 JAN 11 PM 12:24

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: OTR CORPORATION

SECOND: The date dissolution was authorized: 8/15/98

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 _____ day of _____, 19 _____.

Signature

B. V. Saiga - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

B. V. SAIGA

(Typed or printed name)

PRESIDENT

(Title)