

ROYALE MANAGEMENT SERVICES, INC.

2319 N Andrews Avenue • Fort Lauderdale, FL 33311 Broward (954) 563-1269 • Fax (954) 563-2153 Dade (305) 408-2337 • Palm Beach (561) 361-0012



P94000017586

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

600002278256--3 -08/27/97--01051--007 *****35.00 ******35.00

RE: DISSOLUTION OF O J Investments Inc

Gentlemen:

Enclosed please find a check in the amount of \$35.00 representing the filing fee for the articles of dissolution on the referenced corporation.

Should you have any questions regarding this dissolution, please contact me at (954) 563-1269 or write to 2319 N Andrews Avenue, Fort Lauderdale, FL 33311.

Thank you for your prompt attention to this matter.

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Sincerely,

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SECRETARY OF SIX

APPROVED FALID

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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 is: O J Investments, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

[x] 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 though 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

Signed this 30 day of April, 1997

Signature

Salomon Ojalvo, President

Signature

Salomon Ojalvo, President

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