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SECRETARY OF STATE
DIVISION OF REVENUE
03 FEB 18 PM 3:54

(Requestor's Name)

L.A. Shadok
Box 436
ALPINE, NJ 07620

(City/State/Zip/Phone #)

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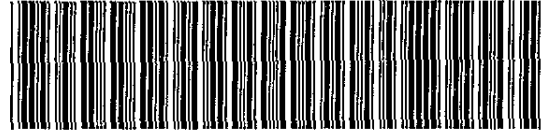
(Business Entity Name)

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V SHEPARD FEB 25 2003

ARTICLES OF DISSOLUTION

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SECRETARY OF S
DIVISION OF CORP.
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Oak Point Corporation

SECOND: The date dissolution was authorized: February 28, 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

Common Shareholders
(voting group)

Signed this 19 day of FEBRUARY, 2003.

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

Laurence Shadek
(Typed or printed name)

President
(Title)