

P94000022361

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
03 FEB 18 PM 3:54

(Requestor's Name)

L.A. Shaddek

Box 436

ALPINE, NJ 07620

(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

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SECRETARY OF S
DIVISION OF CORPOR.
03 FEB 18 PM 3:5

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 29 day of FEBRUARY, 2003.

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

Laurence Shadeh
(Typed or printed name)

President
(Title)