

P94000078137

Certified Mail #: 7099 3400 0003 3561 8239

July 10, 2000

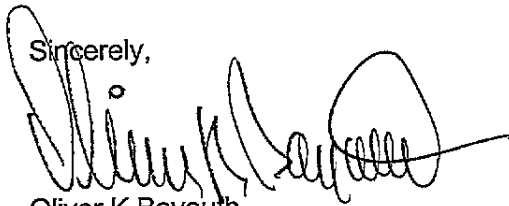
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Subject: OKB, Inc.
Document # P94000078137

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Enclosed is the Article of Dissolution terminating this corporation as of May 30, 2000.

Sincerely,



Oliver K Bayouth
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 4:31

Dissolution
LFF 7-28-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

00 JUL 21 PM 4:31

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

FIRST: The name of the corporation: OKB INC. #P94000078137

SECOND: The date dissolution was authorized: May 31, 2000

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 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

Stockholders
(Voting group)
Signed this 15th day of July, 2000
Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Oliver K Bayouth
(Typed or printed name)

President
(Title)