

Division of Corporations

Pg 500041345

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000152501 3))



H070001525013ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)  
Account Number : 076077002561  
Phone : (305)376-4181  
Fax Number : (305)376-6010

FILED  
07 JUN -7 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
07 JUN -7 AM 8:00  
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

OMP PROPERTY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

DIS  
[Handwritten signature]

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: H07000152501

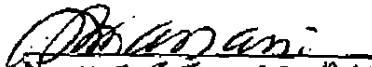
FILED  
07 JUN -7 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
OMP PROPERTY INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **OMP Property Investments, Inc.**, a corporation organized under the laws of the State of Florida (the "Corporation"):

1. The name of the Corporation is **OMP PROPERTY INVESTMENTS, INC.**
2. The Articles of Incorporation of the Corporation were filed on May 25, 1995, under document number P95000041345.
3. The dissolution of the Corporation was authorized by the Shareholders of the Corporation by written consent dated as of December 31, 2006.
4. The number of votes cast by the shareholders of the Corporation for dissolution consisted of one hundred percent (100%) of the issued and outstanding shares of capital stock of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 3 day of December, 2006.

  
Name: **MUBINA D HANANI**  
Title: **VICE PRESIDENT**

FAX AUDIT NO.: H07000152501