

P.O. Box 165753  
Miami, FL 33116

P95000060995

Option Marketing of Florida, Inc.

February 24, 1998

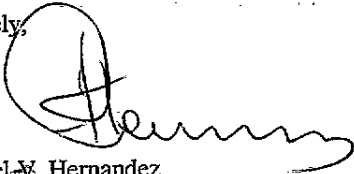
Florida Department of State

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-02/27/98--01075--002  
\*\*\*\*\*40.00 \*\*\*\*\*40.00

Dear Sir or Madam:

Please proceed to file the dissolution of Option Marketing of Florida Inc. Effective today February 24, 1998. Should you have any questions please contact me Raphael V. Hernandez at 305-975 3432 or mail to P.O. Box 165753 Miami, FL 33116

Sincerely,



Raphael V. Hernandez  
President



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Deso  
LFG 3-4-98



## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Option Marketing of Florida Corp.

SECOND: The articles of incorporation were filed on: August 7/1995

THIRD: (CHECK ONE)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

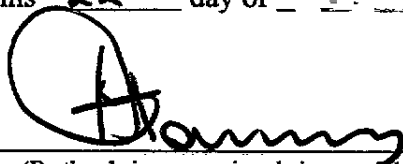
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 22 day of February, 1998.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Raphael V. Hernandez

(Typed or printed name)

President

(Title)

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