

April 30, 2000

P96000010975

Florida Department of State  
Division of Corporations  
Tallahassee, FL

800003237858--2  
-05/03/00--01111--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of OR Marketing, Inc.

Dear Sirs:

We wish to dissolve the above named Corporation, effective April 30, 2000.

Enclosed please find the completed Articles of Dissolution and our check in the amount of \$35, as required. Inquiries should be addressed to:

Betty B. Matousek, Vice President  
OR Marketing, Inc.  
108 Adamson Ave.  
Glennville, GA 30427  
Phone: 912/654-9733

Yours truly,

*Betty B. Matousek, Vice President*

Betty B. Matousek

FILED  
00 MAY -3 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: OR MARKETING, Inc.

SECOND: The date dissolution was authorized: April 30, 2000

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.

FILED  
 00 MAY -3 PM 2:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*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

\_\_\_\_\_ (voting group)

Signed this 30<sup>th</sup> day of April, 2000.

Signature Betty B. Matousek, Vice President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Betty B. Matousek  
(Typed or printed name)

Vice President  
(Title)