

April 15, 2001

P960000012116

I would like to dissolve
the Articles of Incorporation O.P.S.
Enterprises Inc. my home phone
numbers is 941-283-1937.

Claudia M. Peni
P.O. Box 144
St. James City
Fl. 33956

600004339556--9
-06/04/01--01006--027
*****35.00 *****35.00

RECEIVED
01 MAY - 1 AM 10:02
DIVISION OF CORPORATIONS

DISS.

01 JUN - 4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S. PAYNE JUN - 4 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

Claudia M. Pini
P.O. Box 144
St. James City, FL 33956

SUBJECT: QPS ENTERPRISES, INC.
Ref. Number: P96000012116

We have received your document for QPS ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The articles of incorporation were filed on February 5, 1996. Please correct the date.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00025921

35 00

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: O. P. S. ENTERPRISES, INC.

SECOND: The filing date of the articles of incorporation was: FEBRUARY 5, 1996

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 15 day of April, 2001.

Signature Claudia M. Pincus

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

CLAUDIA M. PINCUS

(Typed or printed name)

PRESIDENT

(Title)

FILED
01 JUN -4, AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA