

P96000015207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

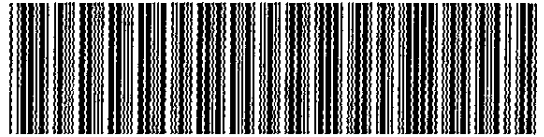
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800020517718

06/12/03--01052--009 **35.00

FILED
03 JUN 12 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC disso

6/9/03

Please process Options Group Inc. Articles
of Dissolution and mail to:

P.O. Box 265
Pinellas Park, FL 33780

727-422-1428

Thank You!

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: The Options Group, Inc.
P96000015207

SECOND: The date dissolution was authorized: 12-31-02

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.

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 9th day of JUNE, 2003.

Signature

Jack Bichsel

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jack Bichsel

(Typed or printed name)

President

(Title)

FILED
03 JUN 12 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA