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OTM ADVISORS, INC.
3007 YAMATO ROAD
BOCA RATON, FL 33434
(561) 630-7174

June 7, 2000

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-11/03/00--01106--001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation Dissolution - FEI #65-0654259

To Whom It May Concern:

Please accept the attached Article of Dissolution for OTM Advisors, Inc. Enclosed is the \$35 filing fee for the dissolution.

Please call me at (561) 630-7174 if you have any questions regarding the above. Thank you in advance for your help with this matter.

Sincerely,



Robert R. Pavese
Vice-President

Encl.

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00 NOV -3 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volks
T. LEWIS NOV 13 2000

ARTICLES OF DISSOLUTION

FILED
00 NOV -3 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: OTM ADVISORS, INC.

SECOND: The date dissolution was authorized: APRIL 1, 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.

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 5th day of JUNE, 192000.

Signature



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

ROBERT R. PAJESE

(Typed or printed name)

VICE - PRESIDENT

(Title)