

Owl Network Systems

258 N.W. 58 Avenue
Miami, FL 33126
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Document Control D-01

P96000033827 Articles of Dissolution

For: Voluntary Dissolution of a Florida profit corporation

Date 05-21-1999

To whom it may concern,

200002900412--2
-06/10/99--01003--021
*****43.75 *****43.75


Enclosed is the filled out Articles of Dissolution form.

I wish to dissolve the Owl Network Systems corporation.

I have also enclosed a check for \$43.75 which should cover the cost of filing and a certified copy of the dissolution.

Thanks,
President
Carlos Cabrera

Carlos Cabrera



FILED
99 JUN -9 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

LFT

6-10-99

ARTICLES OF DISSOLUTION

FILED

99 JUN -9 PM 12: 23

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: OWL Network Systems, INC.

SECOND: The date dissolution was authorized: 5/21/99

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 21st day of MAY, 19 99

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

CARLOS CABRERA
(Typed or printed name)

President
(Title)