



THE UNITED STATES  
CORPORATION  
COMPANY

P96000042451

ACCOUNT NO. : 072100000032

REFERENCE : 670756 7143179

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : January 15, 1998

ORDER TIME : 11:41 AM

ORDER NO. : 670756-010

300002404123--5

CUSTOMER NO: 7143179

CUSTOMER: Mr. Alan Udell  
Giovanniello & Udell, Llp  
Suite 206  
100 Merrick Road  
Rockville Centr, NY 11570

DOMESTIC FILINGS

NAME: OSTICORP, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED  
98 JAN 20 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 20 AM 8:43  
DIVISION OF CORPORATION

VOID DIS/initials  
OGG  
1/20

## 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: Osticorp, Inc

SECOND: The date dissolution was authorized: December 31, 1997

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.

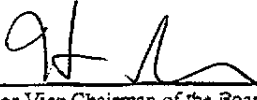
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

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

Signed this 7th day of January, 19 98

Signature

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

Howard Jahre

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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