

P96000047614

Jane T. A. JOHNSON

2810 S. Fed Hwy #15

Stuart, FL 34994

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CORPORATION NAME(S) _____ ER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Stuart, FL 34994
*Central Star

Examiner's Initials

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: OMAHA INVESTMENTS INC.

SECOND: The date dissolution was authorized: May 16, 2002

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 16 day of May 2002.

Signature

Janet A. Johnson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JANET A. JOHNSON
(Typed or printed name)

President
(Title)

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