6000089802

OPM International Limited Inc.

690 Southwest 18th Street Boca Raton, Florida 33486-7029 Office: (561) 338-3235 Fax: (561) 338-7129

April 27, 2000

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Dissolution of Corporation

#P96000089802

Dear Sir/Madam:

Please dissolve OPM International Limited, Inc. The Articles of Dissolution are attached, along with a check for \$35.00.

Thank you for your assistance with this matter. If you have any questions, please feel free to call me.

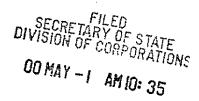
Warmest regards,

Ron G. Cerasuolo

Chairman

Voldis

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: OPM International Umited	, Inc.
		The second secon
SECOND:	The date dissolution was authorized: 12-31-99	
THIRD:	Adoption of Dissolution (CHECK ONE)	<u> </u>
🛚 Dis	ssolution was approved by the shareholders. The number of votes cast for sufficient for approval.	r dissolution
☐ Di	ssolution was approved by vote of the shareholders through voting group	3.
	The following statement must be separately provided for each voting gro entitled to vote separately on the plan to dissolve:	up
Th	e number of votes cast for dissolution was sufficient for approval by	
_	(voting group)	The second s
S	igned this 27th day of April , 200	
6'	V. T.	· .
Signature	(By the Chairman of the Board, President, or other officer)	e e e e e e e e e e e e e e e e e e e
	Ron 6. Cerasuolo	<u>.</u>
	(Typed or printed name)	
	Chairman of the Board	-
	(Title)	A CONTRACTOR OF THE PROPERTY O