

P96000089802

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

300003235213--7
-05/02/00--01054-016
*****35.00 *****35.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 10:35

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V. SHEPARD MAY 15 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 10:35

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 Limited, Inc.

SECOND: The date dissolution was authorized: 12-31-99

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 27th day of April, 2000

Signature


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

Ron G. Cerasuolo

(Typed or printed name)

Chairman of the Board

(Title)