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## Transmittal Letter

Department of State  
Division of Corporations  
Annual Reports Section  
PO Box 6327  
Tallahassee, FL 32314

200002144742--8  
-04/16/97--01039--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Dissolution of Corporation  
EIN#: 65-0706727  
Date: April 10, 1997

Corporation Name: **Opportunity Options...., Inc.**

Enclosed is an original and one copy of the Articles of Dissolution and a check for \$35.00 to cover the filing fee. Please send once copy of the Articles of Dissolution stamped with the filing date.

FROM:

*Ava L. Rhodes*  
Ava L. Rhodes, President

Opportunity Options, Inc.  
7512 West Lake Drive  
West Palm Beach, FL 33406  
(561) 965-9995

FILED  
97 APR 16 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volun.  
Dissolved  
4/22/97  
DC*

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

First: The name of the corporation is Opportunity Options..., Inc.

Second: The date dissolution was authorized: April 1, 1997

Third: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

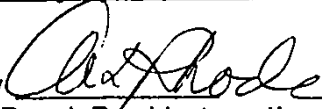
☐ Dissolution was approved by vote of the shareholders through voting groups.

(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 common voting stock (voting group).

Signed this 1st day of April, 1997

Opportunity Options..., Inc.

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

Ava L. Rhodes  
(Typed or printed name)

President  
(Title)