

P96000102939

OLYMPUS CAPITAL, INC.

4828 S. Peninsula Dr.
Ponce Inlet, FL. 32127
Phone (386) 304-1922
Fax (386) 304-6080
Clozerr@AOL.com



December 14, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400004726344--3
-12/14/01--01039--008
*****35.00 *****35.00

Dear Sirs,

Please find enclosed a check for \$35 and an original of the Article of Dissolution for Olympus Capital, Inc.

Sincerely,

James W. Spratt III
Director

As per James Spratt
change date of Auth.
to Dec 15, 2001
12/19/01 (1a)

ART/DIR
12.20.01
(1a)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 3:07

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: OLYMPUS CAPITAL, INC.

SECOND: The date dissolution was authorized: DECEMBER 15, 2001

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

Signed this 15 day of DECEMBER, 2001.
(voting group)
Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)
JAMES W. SPRATT III
(Typed or printed name)
DIRECTOR
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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