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To: Florida Department of State

We would like to close our
OFS, inc. The corporation has not
commenced bussiness.

OFS, inc.

Sergey Khestanov

Aleksandr Ishchenko

6345 Collins ave. # TH-4

Miami Beach, FL 33141

Phone # is. (305) 868-0901

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

President: Sergey Khestanov.

Khestanov

Vice-president: Aleksandr Ishchenko.

Alex Ishchenko

08.08.97.

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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: DFS, INC.

SECOND: The date dissolution was authorized: 08.05.1997

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

Sergey Khestanov and Aleksandr Ishchenko
(voting group)

Signed this 8 day of august, 19 97

Signature

Sergey Khestanov

Alexander Ishchenko

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

SERGEY Khestanov

(Typed or printed name)

ALEXANDR Ishchenko

President

(Title)

vice-president

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TALLAHASSEE, FLORIDA

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