

P97000043321

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

57 AUG 11 PM 12:13

APPROVED
AND
FILED

President: Sergey Khestanov. *Khestanov*

Vice-president: Aleksandr Ishchenko. *Alex Ishchenko*

08.08.97.

P97000043321

*#T.C. Dis
8-11-97
CY*

000002262740--0
-08/11/97--01030--006
*****35.00 *****35.00

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

SERGEY KHESTANOV ALEKSANDR ISHCHEENKO
(Typed or printed name)

President vice-president
(Title)

97 AUG 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED