

P97000058478

OCTOBER 21, 1997

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002339918--3
-11/06/97-01037-012
*****35.00 *****35.00

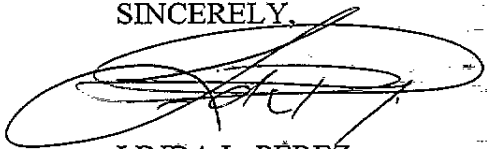
ATTN: AMENDMENT SECTION

RE: ARTICLES OF DISSOLUTION

OZKEN INTERNATIONAL CORPORATION
13890 SW 74 STREET
MIAMI, FL 33183
(305) 383-8914

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION FORM FOR THE
ABOVE REFERENCED, AND THE FILING FEE IN THE AMOUNT OF \$35.00,
CHECK #2737.

SINCERELY,



LINDA L. PEREZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -6 AM 10:22

Diss.
11-12-97
CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OZKEN INTERNATIONAL
CORPORATION

SECOND: The articles of incorporation were filed on: JULY 3, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

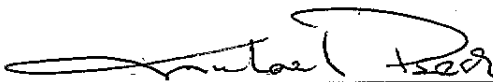
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21 day of October, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

OSVALDO MICHAEL PEREZ

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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