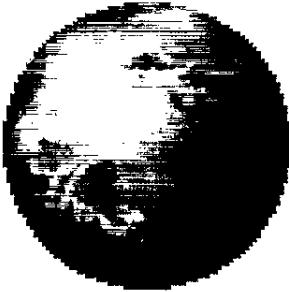


P97000108294



O·MO·SA·NI INT'L
50 Ocean Street
Palm Coast, FL 32137
Phone / Fax: (904) 446-8206

Date: 78/1/99

To: Florida Dept. of State
From: Ken & Linda Hirsh

100002950641--6
-08/04/99--01079--001
*****35.00 *****35.00

Subject: ~~Dissolution of Omosani Int'l, Inc.~~

To whom it may concern:

Enclosed please find a check for \$35.00 for the filing fee for the articles of dissolution. My telephone # is (904)446-8206 and my return address is 50 Ocean Street, Palm Coast, FL 32137. Thank you for your prompt attention to this matter.

Kenneth A. Hirsh
Kenneth A. Hirsh
President

FILED
99 AUG -3 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

T. LEWIS AUG 11 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
AUG -3 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: OMOSANI INT'L, INC.

SECOND: The date dissolution was authorized: 7/31/99

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

(voting group)

Signed this 31st day of JULY, 19 99

Signature

Kenneth A. Nish

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

KENNETH A. NISH

(Typed or printed name)

PRESIDENT

(Title)