## P9800000 9761

EMIL LAUKO 7045-E.TROON CIR. MIAMI LAKES FL 33014

City/State/Zip

Phone #

800003143098--8 -02/22/00--01061--001 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS AMENDMENTS			
	l Profit	☐ Amendment	
Ē	Not for Profit	Resignation of I	R.A., Officer/Director
	☐ Limited Liability ☐ Change of Registered Agent		
	Domestication		
_	Other	Merger	
OTHER FILINGS REGISTRATION/QUALIFICATION			
	Annual Report	☐ Foreign	
	Fictitious Name	Limited Partner	ship
		Reinstatement	
		Trademark	
		Other	

Examiner's Initials

CR2E031(7/97)

## 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: \\OSIP, INC, 65-0817111   Document P9800000761			
FEI	65-0817117   Downent P 9800000761			
	The date dissolution was authorized: FOB MANY 4, 2000			
THIRD:	Adoption of Dissolution (CHECK ONE)			
Diss	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.			
Diss	olution was approved by vote of the shareholders through voting groups.			
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by			
ALL SHAREHOLDONG				
(voting group)				
Signe	d this OZ.040 day of NBIWAY , ANOSE. =			
Signature _	Mill			
_	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	ANDY ES Wevz Beron (Typed or printed plame)			
	(furident)			
	(Title)			