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Peter H. Kleinsteuber

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August 9, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

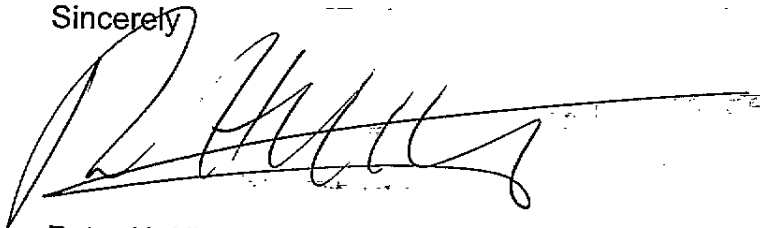
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Gentlemen:

Please find enclosed Articles of Dissolution for Odyssey International, Inc, a Florida Corporation which had business address of 3000 4th Avenue North, St. Petersburg, FL 33713, and which has now ceased operations.

A check for \$43.75 is enclosed, to cover the filing fee and a certified copy of the dissolution. Please forward my copy of the dissolution to: Peter H. Kleinsteuber, PO Box 123, Souris, ND 58783. Should you need any further information, please contact me at the telephone number indicated above.

Sincerely



Peter H. Kleinsteuber

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 5:33

Dissolution
LFT
8-21-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 5:33

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

FIRST: The name of the corporation is: ODYSSEY INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: AUGUST 1, 2000

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 1st day of AUGUST, 2000.

Signature _____

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

PETER H. KLEINSTEUBER
(Typed or printed name)

PRESIDENT
(Title)