

P98000057550

Division of Corporations
Attn: Amendment Department
409 East Gaines Street
Tallahassee Florida 32399

June 10, 1999

000002904300--4
-06/15/99--01045--015
*****43.75 *****43.75

Dear Corporate Specialist:

I have enclosed my official Article of Dissolution for my Florida Corporate Entity
the Osiris Connection Inc.

I have enclosed:

- \$35.00 fee for the Dissolution from corporate status
- \$8.75 fee for the Certificate of Status from the State of Florida

Please use my new address for all returned correspondences.

Sincerely;

Greg Gibbs

Greg Gibbs, President
OSIRIS Connections Inc

99 John Street #810
New York NY 10038

FILED
99 JUN 15 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD JUN 22 1999

Articles of Dissolution

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

The name of the corporation is Osiris Connection Inc.

The date dissolution was authorized is June 10, 1999

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 10 day of June, 1999.

Signature Greg Gibbs

Printed Greg Gibbs

Title President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA