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SECRETARY OF STATE
TALEMIASSEE, FLORIDA

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February 18, 2009

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

Re: The Oleao Barnett Corp

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of The Oleao Barnett Corp. Also enclosed is a check in the amount of \$43.25. Please file the enclosed and send us a certified copy of the Articles of Dissolution.

Thank you.

Sincerely,



Dennis K. Bayer

DKB:sk
Enc.

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 as currently filed with the Florida Department of State:

The Oleao Barnett Corp

SECOND: The document number of the corporation (if known): P 980000 58122

THIRD: The date dissolution was authorized: February 18, 2009

Effective date of dissolution if applicable: February 18, 2009
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Oleao Barnett

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Oleao Barnett

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
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Filing Fee: \$35