

CompuTax

19321-C US Hwy 19 N Ste 601 CLEARWATER FL 33764 TEL. 727 507-9112 FAX 533-2266

January 2nd, 2001
P980000077669

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee FL 32314

RE: Odra Enterprises, Inc.

P98000077669

200003538082--1
-01/16/01--01035--012
*****35.00 *****35.00

To Whom It May Concern,

Enclosed please find an Articles of Dissolution and a check for the amount of \$35.00
filing fee.

Please update your file accordingly.

Sincerely,

CompuTax

FILED
01 JAN 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 18 2001

Dissolution

ARTICLES OF DISSOLUTION

FILED
01 JAN 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ODRA ENTERPRISES INC.

SECOND: The date dissolution was authorized: DECEMBER 29th, 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.

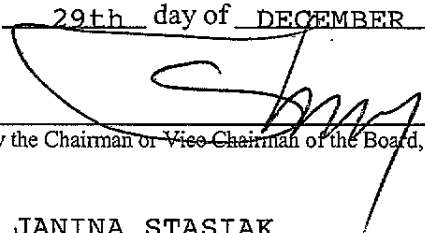
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of DECEMBER, 2000.

Signature


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

JANINA STASIAK

(Typed or printed name)

PRESIDENT

(Title)