Corporations 500 8016

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000073878 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : DAVID M. BERMAN, PA

Account Number : I20000000102 Phone (305) 387-3351

Fax Number : (305)387-1929

DISSOLUTION

OMAS INVESTMENT CORP.

Certificate of Status	1	1
Certified Copy		1
Page Count	1	01
Estimated Charge		\$52.50

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

{([#01000073878 0}))

ARTICLES OF DISSOLUTION OF OMAS INVESTMENT CORP.

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

FIRST: The name of the corporation is: OMAS INVESTMENT CORP.

SECOND: The date dissolution was authorized: June 12, 2001

THIRD: The net assets of the corporation remaining after winding up have been distributed

to the shareholders.

FOURTH: Adoption of Dissolution was approved by the shareholders. The number of votes

cast for dissolution was sufficient for approval..

(((H01000073878 0)))