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November 5, 2001

Florida Department of State  
Division of Corporations  
Dissolution Section  
Post Office Box 6327  
Tallahassee, Florida 32314

100004671501--6  
-11/07/01--01081--012  
\*\*\*\*\*60.00 \*\*\*\*\*35.00

**Re: Armenia Osborne, Inc.  
Armenia Osborne, Ltd.**

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Dissolution of Armenia Osborne, Inc. and Statement of Dissolution for Armenia Osborne, Ltd. Please file the originals and certify and return the copies to me.

Also enclosed is our firm check in the amount of \$60.00 to cover the statutory fee for a corporate dissolution (\$35.00) and limited partnership dissolution (\$25.00).

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*

Nancy R. Barnes, Paralegal

NRB/co  
Enclosures

cc: Armenia Osborne, Inc.  
Armenia Osborne, Ltd.

Diss.  
Spayse  
11/8/01

FILED  
01 NOV -7 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF  
ARMENIA OSBORNE, INC.  
A FLORIDA CORPORATION

FILED  
01 NOV -7 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: Armenia Osborne, Inc.

ARTICLE II

The date of filing of the Articles of Incorporation of this corporation was November 24, 1998.

ARTICLE III

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

ARTICLE IV

The dissolution was authorized on October 30, 2001.

These articles will be effective on filing.

(CORPORATE SEAL)



Bradford G. Douglas, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Execution of the foregoing instrument was acknowledged before me this 31<sup>st</sup> day of October, 2001, by Bradford G. Douglas, as President of Armenia Osborne, Inc., a Florida corporation, on behalf of the corporation.

SEAL



Gina R. Wilde  
MY COMMISSION # CC974190 EXPIRES  
December 28, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Gina R. Wilde GINA R. WILDE

Print, Type of Stamp Name of Notary

Personally known ☒

or Produced Identification ☐

Type of Identification Produced