

P98000100687

Requester's Name

Adriene Sellian
3778 SE Bent Banyon Way
Stuart FL 34997

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300005174489--5
_____-03/28/02--01030--012
(Corporation Name) (Document #) *****35.00 *****35.00

2. _____

Please file the enclosed Articles of Dissolution. I have enclosed a check for the \$35.00 filing fee.

My telephone number is 772/221-3752 and my mailing address 3778 SE Ben Banyon Way, Stuart FL 34997

Thank you
Adriene Sellian

FILED
02 MAR 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
02 MAR 28 PM 12:42
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: OLI, Inc.

SECOND: The date dissolution was authorized: December 3, 2001

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 21 day of March, 2002.

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

Adriene Sellian
(Typed or printed name)

President.
(Title)