

P99000079865

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000109472 3)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

RECEIVED
06 APR 24 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

O & O SUBLESSEE, INC.

FILED
06 APR 24 PM 2:44
STATE LARNEY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

GJ 001

O & O SUBLESSEE, INC.

Articles of Dissolution

Pursuant to Section 607.1403, Florida Statutes, O & O Sublessee, Inc., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State.

ARTICLE I

Name of Corporation. The name of the Corporation is:
O & O Sublessee, Inc.

ARTICLE II

Date of Dissolution. The date the dissolution was authorized was December 31, 2005.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Dated December 31, 2005.

O & O SUBLESSEE, INC.

By: 
Armando A. Tabernilla, Vice President

FILED
06 APR 24 PM 2:44
CLERK JARY OF STATE
TALLAHASSEE, FLORIDA