# 00080906 Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696



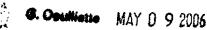
### DISSOLUTION OR WITHDRAWAL

OHIO GROUP LIMITED, INC.

Certificate of Status	O
Certified Copy	<b>O</b>
Page Count	03
Estimated Charge	\$35.00

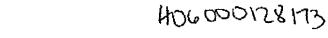
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EMPIRE CORP.

MAY-08-2006 17:07



#### ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department	t of State:		
	OHIO GROUP LIMITED, INC.	_		
SECOND:	The document number of the corporation (if known): P9/000080906			
THIRD:	The date dissolution was authorized: 01/31/2006			
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution)	ion file date)		
FOURTH:	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 the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled		
	The number of votes east for dissolution was sufficient for approval by	OG MAY		
	(voting group)	1000		
	JA71	RE, FI ORIDA		
ā	(By a director, predicent of other officer - if directors or officers have not been selected, by an intemperator - if in the hands of a receiver, trustee, or other court sepointed fiduciary, by that fiduciary)	7		
	MANUEL HERNANDEZ			
	(Typed or printed name of person signing)			
_	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35

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# 406000128173

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: OHIO GROUP LIMITED, INC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim;
VOLUNTARY DISSOLUTION
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
1575 SW 87 AVENUE
MIAMI, FL 33174
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
/.
SERGIO A. FLEITES
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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