

O Big, Inc.

Requester's Name

15782 N.W. 10th St.

Address

Pembroke Pines, FL

City/State/Zip

Phone #

33028

P99000095473

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
ALABAMA, FLORIDA

01 APR -2 PM 3:54

FILED

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

000003943180--4
-04/02/01--01089--001
*****35.00 *****35.00

P99000095473
2004-2-01
FL
W

Examiner's Initials

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 is: O BIG, Inc.

SECOND: The date dissolution was authorized: 12 31 2000

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

5 VOTES (100%)
(voting group)

Signed this 31 day of December, 2000

Signature

Mark Mayhew
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK MAYHEW
(Typed or printed name)

TREASURER / Die
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -2 PM 3:54

FILED

Sec. of State