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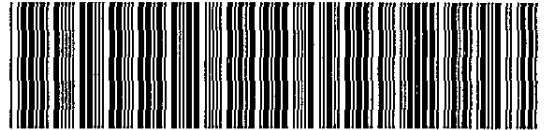
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 5/11/05
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TELEPHONE (407) 423-0012
FAX (407) 839-5951
E-MAIL fgfdlaw@mpinet.net

LAW OFFICES OF
FRANK G. FINKBEINER
ATTORNEY AND COUNSELOR AT LAW
108 EAST HILLCREST STREET
ORLANDO, FLORIDA 32801

MAILING ADDRESS:
P.O. BOX 1789
ORLANDO, FL 32802-1789

April 29, 2005

Secretary of State
DIVISION OF CORPORATIONS
Dissolution & Withdrawal Section
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION
OIP, INC.

Gentlemen:

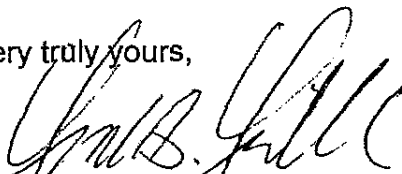
Enclosed please find the following documents regarding the above referenced matter:

1. Original and one copy of Articles of Dissolution by Shareholders of OIP, INC.
2. Original and one copy of Statement of Intent to Dissolve OIP, Inc. By Written Consent of All the Shareholders.

A check in the amount of \$35.00 is enclosed to cover the dissolution fee. Please forward dissolution letter to this office in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,



FRANK G. FINKBEINER

FGF:sn
encls.

ARTICLES OF DISSOLUTION
BY SHAREHOLDERS OF
OIP, INC.

FILED
05 MAY -3 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned, being all of the Shareholders of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is OIP, INC.

2. The dissolution of the corporation was authorized on the 25th day of APRIL, 2005, as shown by the attached Statement of Intent to Dissolve.

3. Dissolution was approved by the unanimous vote of the shareholders, which is sufficient for approval of said dissolution.

4. The dissolution was approved by the shareholders without the necessity of voting by any voting groups.

5. This corporation shall be dissolved upon the effective date of the Articles of Dissolution.

DATED: April 25th, 2005.

OIP, INC.

By: Paul Elston
PAUL ELSTON, President

AND Paul Elston
PAUL ELSTON, Secretary

STATE OF NEW YORK
COUNTY OF ~~NEW YORK~~ Bronx

The foregoing instrument was acknowledged before me this 25th day of April, 2005, by PAUL ELSTON, the (President) (Vice President) (Secretary) of OIP, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.
(type of identification)

Sherig Buchman

Notary Public -

My Commission Expires January 26, 2007

