

P99000109576

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04 JUL 14 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis.*  
C. Coulllette JUL 21 2004

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

July 10, 2004

Dear Sir or Madam:

Enclosed please find **ARTICLES OF DISSOLUTION** for **OSIN SERVICES INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Leopold Osinski**  
**929 S. Dakota Ave.**  
**Tampa, FL 33606**

Thank you.

## 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: OSIN SERVICES INC.

SECOND: The date dissolution was authorized: 6/30/04

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 30 day of JUNE, ~~19~~ 2004

Signature



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

LEOPOLD OSINSKI

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399