

V13732

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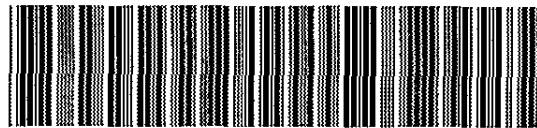
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 2/11/03
DISS

Otto F. Investigations, Inc.
1109 Japonica Lane
Cocoa, FL 32922

January 24, 2003

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

Dear Sir or Madam:

Enclosed please find completed Articles of Dissolution form for Otto F. Kurtz
Investigations, Inc.

I also enclose check for \$43.75 representing filing fee of \$35 plus \$8.75 for certified copy
of dissolution. Please forward certified copy of dissolution to my accountant:

Thomas C. Varvaro & Co., PC
17 Conklin Street
Farmingdale, NY 11735

Should you need anything further, please contact Mr. Varvaro at 516-777-7733.

Sincerely,


Otto F. Kurtz

/amv

ARTICLES OF DISSOLUTION

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: OTTO F. KURTZ INVESTIGATIONS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

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

All Shareholders
(voting group)

Signed this 4TH day of FEBRUARY, 2003.

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

OTTO F. Kurtz
(Typed or printed name)

PRESIDENT
(Title)