## 133909

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SECRETARY OF STATE
TALLAHASSEE FI OBIE

DEC 08 (==



## FROM: OMNIA ENTERPRISES, INC SUNCITY CTR, FC 33573 COVERLETTER

DEC 2, 200

TO: Amendment Section

Tallahassee, FL 32314

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## 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 of State:	
	OMNIA ENTERPRISES, INC	
SECOND:	The document number of the corporation (if known): V33909	-
THIRD:	The date dissolution was authorized: DEC 2, 2005	-
	Effective date of dissolution if applicable: DEC 2, 2005  (no more than 90 days after dissolution 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.	m
	Dissolution was approved by 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)  SERY OF STALL  ORDER  Signature. Manual  (By a director, president of other officer - if directors or officers have not been selected, by	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	THOMAS P. CUMMINGS (Typed or printed name of person signing)	
	CORPORATE SECRETARY (Title of person signing)	

Filing Fee: \$35