



Olympia Factors Corp.
19388 Cedar Glen Dr.
Boca Raton, FL 33434

~~Cohen~~

OLYMPIA FACTORS CORP.

19388 Cedar Glen Drive
Boca Raton, FL 33434

V41989

Phone 561-483-4083

Fax 561-483-2491

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-12/04/00--01090--008
*****35.00 *****35.00

Please stamp photocopy of
Articles of Dissolution & mail back to
me in enclosed stamped envelope.
(along with anything else that you think
I require)

Thank you,
Harold Cohen

FILED
00 DEC -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC - 7 2000

ARTICLES OF DISSOLUTION

FILED
00 DEC -4 PM 12:04
SECRETARY 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: OLYMPIA FACTORS CORP.

SECOND: The date dissolution was authorized: 12/1/00

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 1st day of DECEMBER, 2000.

Signature

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

HAROLD J. COHEN
(Typed or printed name)

PRESIDENT
(Title)