

K18687

Division of Corporations
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DISSOLUTION OR WITHDRAWAL OVERSEAS SERVICES INTERNATIONAL CORP.

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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:

OVERSEAS SERVICES INTERNATIONAL CORP.

SECOND: The document number of the corporation (if known): K18687

THIRD: The date dissolution was authorized: June 30th, 2012

Effective date of dissolution if applicable: June 30th, 2012

(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.

Dissolution was approved by 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)

Signature: _____

(By a director, president or 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)

Marcela Lombardo

(Typed or printed name of person signing)

Treasurer / Director

(Title of person signing)

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