

LOG 0000 13657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

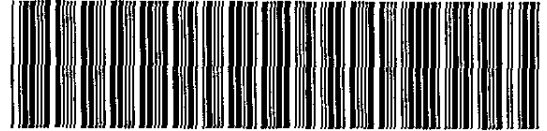
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03/20/06--01046--023 **52.50

06 APR - 3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04/03/06--01005--012 **7.50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF PROFIT CORPORATION

DOCUMENT NUMBER: L06000013657

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRED COHEN

(Name of Contact Person)

POLARIS SHIPPING LLC

(Firm/Company)

12556 WEST ATLANTIC BLVD.

(Address)

CORAL SPRINGS, FL 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

FRED COHEN

(Name of Contact Person)

at (954) 6324562

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
06 APR -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POLARIS SHIPPING LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AVIVA COHEN
(Name of Person)

(Firm/Company)

12556 W. ATLANTIC BLVD.
(Address)

CORAL SPRINGS FL 33071
(City/State and Zip Code)

FILED
06 APR -3 AM 10:13
SECRETARY OF STATE
TALLHASSEE, FLORIDA

For further information concerning this matter, please call:

FRED COHEN at (954) 632-4562
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2006

FRED COHEN
12556 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

SUBJECT: POLARIS SHIPPING LLC
Ref. Number: L06000013657

We have received your document for POLARIS SHIPPING LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 106A00019630

FILED
06 APR -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/27/06

SEE ATTACHED.

Thank you.

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

POLARIS SHIPPING LLC

2. The Articles of Organization were filed on 2/7/06 and assigned document number

606000013657

3. The date the dissolution was approved: 03/15/06

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

DISSOLUTION WAS APPROVED BY SHAREHOLDERS - NUMBER OF VOTES WAS SUFFICIENT FOR DISSOLUTION.

06 MAR - 3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
[Handwritten Signature]

Printed Name
Aviva Costel.