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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
03 JUN -4 PM 3: 15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

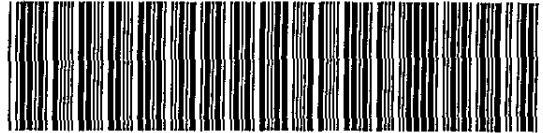
(Business Entity Name)

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**MR. TOM D'ORIA
OCEAN INDUSTRIES TS
INC.
3306 SE EVENTIDE PLACE
STUART, FLORIDA 34994**

June 2, 2003

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

Re: Ocean Industries TS Inc.

Dear Sir or Madam:

Enclosed please find "Articles of Dissolution" for the above referenced corporation along with my check in the amount of \$43.75 representing the filing fee for the articles of Dissolution (\$35.00) and the required fee for a certified copy of it (\$8.75). Please send the certified copy to: Mr. Tom D'Oria, 3306 SE Eventide Place, Stuart, Florida 34994. My phone number is 772-398-6778. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tom D'Oria', written in a cursive style.

Tom D'Oria

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -4 PM 3: 15

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ocean Industries TS, Inc.

SECOND: The filing date of the articles of incorporation was: November 19, 2002.

THIRD:

✓ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH:

✓ A majority of the incorporators authorized the dissolution.

Signed this 2ND day of JUNE, 2003

Signature 

Tom D'Oria
President