

P93000005640

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 JSS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Overseas Logistics Corp. Dissolution

DOCUMENT NUMBER: P 93000005640

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

Please return all correspondence concerning this matter to the following:

FRANCO STANZIO
(Name of Contact Person)

Overseas Logistics Corp.
(Firm/Company)

6925 Almarosa St.
(Address)

Coral Gables FL 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

same as above at (305) 439-9763
(Name of Contact Person) (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

ARTICLES OF DISSOLUTION

9/6/06

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 LOGISTICS CORPORATION

SECOND: The document number of the corporation (if known): P93000005 640

THIRD: The date dissolution was authorized: 08/6/2006

Effective date of dissolution if applicable: 09/6/2006 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

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Signature: [Handwritten 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)

FRANCO STANZIONE (Typed or printed name of person signing)

Director - Sec. (Title of person signing)

Filing Fee: \$35