P99000074635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

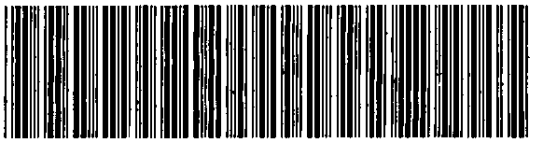
(Business Entity Name)

(Document Number)

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10 APR 19 AM 10:03

AMD 155
@ 4.30.10

WILLIAM C. HEARON, P.A.
ATTORNEY AT LAW
SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
SUITE 3000
MIAMI, FLORIDA 33131

PHONE: (305) 579-9813
FAX: (305) 358-4707

April 16, 2010

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

Re: Dissolution of Five Oceans Corp.
Document No.: P99000074635

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Five Oceans Corp. as well as a check representing the $35.00 filing fee. I would appreciate it if you would file these Articles of Dissolution of record. Please return all correspondence concerning this matter to me at the above address.

Should you need any further information concerning this matter, please do not hesitate to contact me at the above phone number. Thank you in advance for your help and assistance.

Sincerely,

William C. Hearon

WCH/jl
Enclosures

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:

Five Oceans Corp.

SECOND: The document number of the corporation (if known): P99000074635

THIRD: The date dissolution was authorized: April 15, 2010

Effective date of dissolution if applicable: _____
(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)

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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)

William C. Hearon
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: $35