

ESB 117

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Interoceanica Agency, Inc.

**DOCUMENT NUMBER:** G39117

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

Please return all correspondence concerning this matter to the following:

Daisy Gonzalez

\_\_\_\_\_  
(Name of Contact Person)

Interoceanica Agency, Inc.

\_\_\_\_\_  
(Firm/Company)

999 Ponce de Leon Blvd., Suite 900

\_\_\_\_\_  
(Address)

Coral Gables, FL 33134

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Daisy Gonzalez

\_\_\_\_\_  
(Name of Contact Person)

(786)473-1586

at (

\_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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:  
INTEROCEANICA AGENCY INC.

SECOND: The document number of the corporation (if known): G39117

THIRD: The date dissolution was authorized: December 31st, 2017

Effective date of dissolution if applicable: March 31st, 2018  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

100% votes of only shareholder

(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)

JUAN DAVID ALARCÓN

(Typed or printed name of person signing)

CEO

(Title of person signing)

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TREASURY

**Plan of Liquidation and Dissolution  
of  
Interoceanica Agency, Inc.**

This Plan of Liquidation and Dissolution ("Plan") is for the purpose of effecting the complete liquidation and dissolution of Interoceanica Agency, Inc. ("Corporation"), a corporation incorporated in the state of Florida. The liquidation shall be conducted pursuant to and in accordance Sections 332 and 337 of Chapter 1 of Subtitle A, of Title 26 – Internal Revenue Code of the United States Code of 1986 as currently amended, and Chapter 607.1402 of the Florida Business Corporation Act.

1. The Plan shall become effective upon the formal adoption by the affirmative vote of the shareholders of the Corporation.
2. As soon as it is reasonably possible, the Corporation shall take such actions and perform those activities required for the winding up of its affairs, preserving the value of its assets, and distributing its assets in accordance with this Plan. The liquidation and dissolution is to be effected as promptly as possible and in any event, not later than February 15th 2018.
3. The proportionate interest of the shareholders in the assets of the Corporation shall be determined on the basis of the ownership of the outstanding shares of stock of the Corporation.
4. The Corporation shall transfer and assign all its remaining assets, subject to all liabilities of the Corporation, whether known or unknown to the shareholders by appropriate instruments of transfer. This transfer is to be made as promptly as practicable, and in any event not later than February 15th 2018.
5. The directors and officers shall cause to be executed and filed, a certificate of Dissolution of the Corporation in accordance with Chapter 607.1403 of the Florida Business Corporation Act. In addition to the filing of the final income tax return of the Corporation, the directors and officers shall execute and file Treasury Department Form 966 and all other tax returns, certificates documents and information required to be filed by reason of the complete liquidation and dissolution of the Corporation.
6. The officers and directors of the Corporation shall execute and consummate the Plan, and shall have power to adopt all resolutions, execute all documents, and file all papers, and take all necessary action they deem necessary or desirable for the complete liquidation and dissolution of the Corporation