

H24043

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 31 AM 8:07

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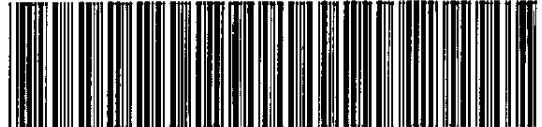
(Business Entity Name)

(Document Number)

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FRIGOLA, DeVANE & DORL, P.A.

ATTORNEYS AT LAW

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ALFRED K. FRIGOLA, RETIRED
WILLIAM N. DeVANE, JR.
JAMES J. DORL

TELEPHONE
(305) 743-6565

FAX
(305) 743-4143

May 27, 2005

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: **OCEANSIDE MARINE SERVICES, INC.**

Dear Sir:

Enclosed please find the Articles of Dissolution and Notice of Corporate Dissolution. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy, for which an extra copy has been included.

Thank you very much for your assistance in this matter.

Yours very truly,



Cindy Feld, Legal Assistant to
William N. DeVane, Jr.

WNDJR./clf
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:

Oceanside Marine Services, Inc.

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

THIRD: The date dissolution was authorized: May 2, 2005

Effective date of dissolution if applicable: May 31, 2005

(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 of 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)

Signed this 2nd day of May, 2005

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)

James M. Madden

(Typed or printed name of person signing)

President, sole shareholder

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Oceanside Marine Services, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, address and phone number of claimant. Date and detailed description of services or products provided to Oceanside Marine Services, Inc., which form the basis of the alleged claim. Copies of all documents, invoices, etc., proving claim. History of due diligence attempts to obtain payment from Oceanside Marine Services Inc., for the services or products provided to Oceanside Marine Services, Inc., which form the basis of the alleged claim.

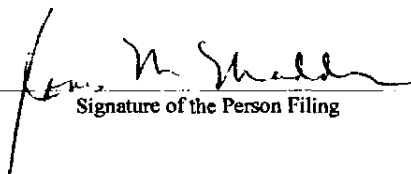
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Mr. William N. DeVane, Jr.
DeVane & Dorl, P.A.
5701 Overseas Highway, Suite 12
Marathon, Florida 33050

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

James M. Madden

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00