

L03000002534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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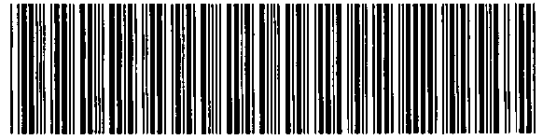
(Business Entity Name)

(Document Number)

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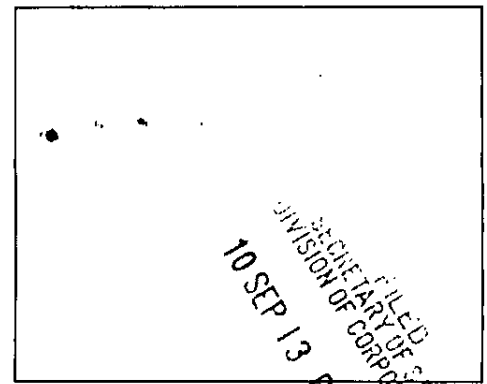
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ENTITY NAME:

OVERSEAS HIGHWAY ENTERPRISES, LLC

CK# 4825 FOR \$55.00

PLEASE FILE THE ATTACHED DISSOLUTION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

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ARTICLES OF DISSOLUTION
OF OVERSEAS HIGHWAY ENTERPRISES, LLC


The undersigned, being the sole member of OVERSEAS HIGHWAY ENTERPRISES, LLC. (the "Company"), a Florida limited liability company, in accordance with Florida Statutes §608.445 do hereby certify the following:

1. The name of the Company is OVERSEAS HIGHWAY ENTERPRISES, LLC.
2. The Articles of Organization were filed on January 22, 2003 and assigned document number L03000002534.
3. The effective date of the dissolution of the Company is upon filing of these Articles of Dissolution with the Department of the State of Florida.
4. The Company is hereby being dissolved, pursuant to Florida Statutes § 608.441(1)(c), upon the written consent action of the sole member of the Company.
5. All debts, obligations, and liabilities of the Company have been paid or discharged pursuant to Florida Statutes § 608.4421.
6. All the remaining property and assets have been distributed to the sole member in accordance with its respective rights and interest in the Company.
7. There are no suits pending against the Company in any court.

Dated: February 28, 2010.

FRM FAMILY ENTERPRISES, LLLP.,
Sole Member

BY:


Francisco R. Maderal, General Partner