

L03000041419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

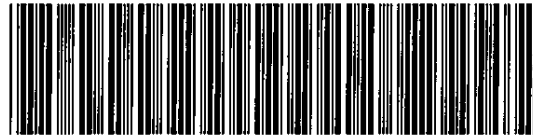
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
06 AUG 24 PM 2:18

J. BRYAN

AUG 24 2006

J. BRYAN
APR 27 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2006

FRANCISCO J. IBANEZ
OCEANIKA YACHTS USA LLC
16710 NW 14TH CT
PEMBROKE PINES, FL 33028

SUBJECT: OCEANIKA YACHTS U.S.A., LLC
Ref. Number: L03000041419

We have received your document for OCEANIKA YACHTS U.S.A., LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 806A00029267

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEANIKA Yachts USA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO J. IBANEZ
(Name of Person)

(Firm/Company)

16710 NW 14th CT
(Address)

Pembroke Pines, FL 33028
(City/State and Zip Code)

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For further information concerning this matter, please call:

FRANCISCO IBANEZ at (305) 219-2589
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

OCEANIKA Yachts USA LLC

2. The Articles of Organization were filed on October 28, 2003 and assigned document number LO3000041419

3. The date the dissolution was approved: FEBRUARY 10, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

FINANCIAL PROBLEMS, LOW SALES DURING
AND AFTER 2005 HURRICANE SEASON.

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5. CHECK ONE:

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☐ There are no suits pending against the company in any court.

-OR-

☒ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

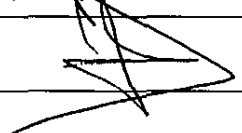
Signature

Printed Name

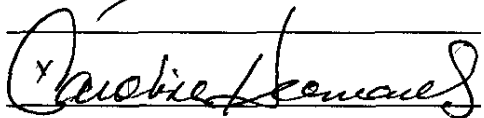


FRANCISCO IBANEZ

x



Jose Forcan Esquivel

x 

Carolina Hernandez

FILING FEE: \$25.00

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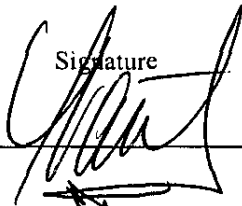
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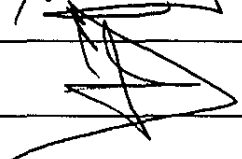
Signature

Printed Name

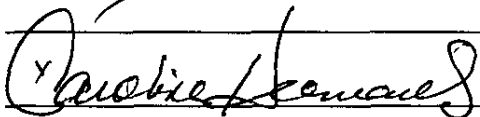


FRANCISCO IBANEZ

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Jose Forcan Esquivel

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Carolina Hernandez