

LID0000132438

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 855606 7199111
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

ORDER DATE : October 30, 2015
ORDER TIME : 9:19 AM
ORDER NO. : 855606-035
CUSTOMER NO: 7199111

DOMESTIC FILINGS

NAME: OCEAN AID LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: _____

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BOCA RATON OFFICE:
(Formerly Ellis Law Group, P.L.)

SETH E. ELLIS
LL.M. IN ESTATE PLANNING
GEORGE R. FREUND, III
JOSHUA R. LANDSMAN
LL.M. IN TAXATION

October 20, 2015

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find "Articles of Dissolution for A Limited Liability Company" for the following entities:

- (1) Ocean Aid LLC
- (2) Vet Aid, LLC
- (3) H2Ocean LLC; and
- (4) Blue Innovative Products, LLC

Enclosed please also find "Articles of Conversion for 'Other Business Entity' Into Florida Limited Liability Company" and "Articles of Organization" for the following entities:

- (1) Ocean Aid, Inc.
- (2) Vet Aid, Inc.
- (3) H2Ocean, Inc.; and
- (4) Blue Innovative Products, Inc.

As set forth in the Articles of Conversion for the entities above, it is desired that the entities being converted from Florida corporations into Florida limited liability companies retain their name (i.e., Ocean Aid, Inc. will become Ocean Aid LLC). All of the entities listed above are owned by the same or affiliated entities or individuals. Therefore, we request that upon the filing of the Articles of Dissolution, the Department immediately transfer the name of each limited liability company above to the respective corporation converting into a limited liability company, in order to process the Articles of Conversion without delay.

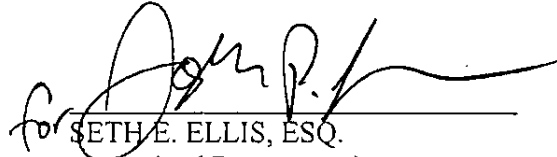
The enclosed documentation is organized by entity and the required fees for the above transactions are also enclosed.

4755 Technology Way, Suite 205 • Boca Raton, Florida 33431
Tel 561.910.7500 • Fax 561.910.7501 • www.trippscott.com

1238046v1 500185.0001

Fort Lauderdale • Boca Raton • Tallahassee

We appreciate your assistance regarding this matter. If you have any questions or need any additional information, please let us know.


for SETH E. ELLIS, ESQ.
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

OCEAN AID LLC

2. The Articles of Organization were filed on December 28, 2010 and assigned

document number L10000132438

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

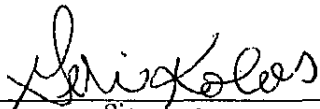
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Cessation of business operations.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

Gerri A. Kolos

Printed Name

FILING FEE: \$25.00

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2015 NOV -2 P 11:10
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