

L 80599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

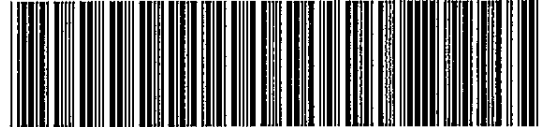
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05 MAY -3 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-6

no issue

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JOHN W. MAIER

(Name of Person)

OFFSHORE MARINE ELECTRONICS INC.

(Name of Firm/Company)

15317 77TH TRAIL N

(Address)

PALM BEACH GARDENS, FL 33418-7318

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOHN W. MAIER

(Name of Person)

at (561) 741-0160

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2005

JOHN W. MAIER
15377 77TH TRAIL N
PALM BEACH GARDENS, FL 33418-7318

SUBJECT: OFFSHORE MARINE ELECTRONICS, INC.
Ref. Number: L80599.

We have received your document for OFFSHORE MARINE ELECTRONICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check one of the boxes in block 4.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 205A00025945

RECEIVED
05 MAY -3 AM 9:29
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

OFFSHORE MARINE ELECTRONICS, INC.

SECOND: The document number of the corporation (if known): L 80599

THIRD: The file date of the articles of incorporation was: 6/12/1990

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25TH day of MARCH, 2005.

Signature: John W. Maier

(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.)

JOHN W. MAIER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
 05 MAY -3 PM 1:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA