

L98000000458

Cynthia M. DeLeon

Requester's Name

Duane Morrissett

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Key Ocean Holdings, L.C.

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

L98-458

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
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JUL 17 11 18 AM '02
TALLAHASSEE, FLORIDA

02 JUL 17 11 18 AM '02

APPROVED
AND
FILED

Examiner's Initials

10-18-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

CYNTHIA M. DE LEON
DUANE MORRIS LLP
200 S. BISCAYNE BLVD., STE. 3410
MIAMI, FL 33131-2397

SUBJECT: KEY OCEAN HOLDINGS, L.C.
Ref. Number: L98000000458

We have received your document for KEY OCEAN HOLDINGS, L.C. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Please return the dissolution with the reinstatement (to my personal and confidential attention) and I will process them together.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00037969

APPROVED
AND
FILED
02 JUN 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION FOR

1. The name of the limited liability company is Key Ocean Holdings, L.C. ("Company").
2. The effective date of the limited liability company's dissolution is June 7, 2002.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

In accordance with Section 608.441(b), Florida Statutes and Articles V and VIII of the Limited Liability Company Regulations of Key Ocean Holdings, L.C., the Members of the Company unanimously consented in writing to the dissolution of the Company.

4. **CHECK ONE:**

X 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.

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

6. **CHECK ONE:**

X 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

Typed or Printed Name

Mercedes Herrera de Benacerraf

Biscayne Holdings LTD.,
British Virgin Islands International
Business Company
By: Mercedes Herrera de Benacerraf,
Sole Director

Filing Fee: \$25.00

02 JUN 17 AM 8:32