

L99 00005756

Ocean Software International, Inc.
6278 N. Federal Hwy. # 40
Fort Lauderdale, FL 33309

RE: SeCom USA LLC Cancellation 65-0948125

Please find enclosed cancellation for above mentioned company. If you have any questions I can be reached at 954-439-2707.

Regards,

Kathy Sallot

Kathy Sallot

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-5756
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2001

OCEAN SOFTWARE INTERNATIONAL, INC.
6278 N. FEDERAL HIGHWAY #404
FORT LAUDERDALE, FL 33308

SUBJECT: SECOM USA, LLC
Ref. Number: L99000005756

We have received your document for SECOM USA, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 501A00011031

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -9 PM 2:11

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

1. The name of the limited liability company is SeCom USA LLC

2. The effective date of the limited liability company's dissolution is 12-31-2000

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

Company, SeCom USA, LLC IS NOT CONDUCTING
BUSINESS AND ALL MEMBERS (KATHY I SALLOT &
DONALD R. SALLOT) HAVE RESIGNED.

4. **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 section 608.442.

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

6. **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

Typed or Printed name

Donald R. Sallo
Kathy I. Sallo

Donald R. Sallo
Kathy I. Sallo