

PO1000018435

OCEANS



www.beach-products.com

3913 Garden Plaza Way, Suite #5911

Orlando, FL 32837

Tel: (407) 855-0882 Fax: (407) 812-5521

Email: oceansinc@cs.com

July 31, 2002

Divisions of Corporations

Filings Department

P.O. Box 6327

Tallahassee, FL 32314

Attn: Filings Department,

RE: Dissolution of Corporations

As of July 30, 2002 OCEANS will cease to operate the business. Enclosed is our Articles of Dissolution filing for the state. Please mail all correspondence to:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -5 PM 5:00

OCEANS

125 Mokauea Street

Honolulu, HI 96819

Tel: (808)845-1628 Fax: (808)845-0450

Please contact us directly if there are any questions.

Sincerely,

Cuong H. Tran
President

300006902603--4
-08/05/02--01075--009
*****35.00 *****35.00

Cuong Tran
AUTHORIZATION: *Debate* *Added Dates*
CORRECT *Debate* *Authorized*
DATE *08/12/02*
BY *DC*

Volun. Dissolved
08/12/02
DC

"Life is what happens when you are making other plans"

-John Lennon

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Manhattan Florida Inc.

SECOND: The date dissolution was authorized: July 30, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30 day of July, 2002

Signature

Cuong H. Tran
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CUONG H. TRAN

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -5 PM 5:00