

PD10000024566

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000186180 3)))



H070001861803ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 23 PM 2:47

DISSOLUTION OR WITHDRAWAL

OCEAN EXPRESS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Art Diss (10) 7.23.07

<https://efile.sunbiz.org/scripts/efilcovr.exe>

07/20/2007

P.1

3054444977

ECFS

JUL 22 2007 22:20



July 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OCEAN EXPRESS, INC.
5600 NW 72ND AVE
P.O. BOX 667586
MIAMI, FL 33166

SUBJECT: OCEAN EXPRESS, INC.
REF: P01000024566

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a (period) after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 707A00045987

RECEIVED
07 JUL 23 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

((H07000186180)))

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:

OCEAN EXPRESS, INC.

SECOND: The document number of the corporation (if known): 901000024566

THIRD: The file date of the articles of incorporation was: 07/15/2007

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 07 day of JULY, 2007.

Signature: [Signature]

(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.)

PRESIDENT

(Typed or printed name of person signing)

Federico A. Castro

(Title of person signing)

Filing Fee: \$35

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
07 JUL 23 PM 2:47