

P01000041858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

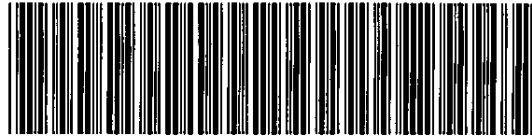
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John. Dis.
9/16/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oceanmar Warehouse II, Inc.

DOCUMENT NUMBER: P01000041858

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

Please return all correspondence concerning this matter to the following:

Tania Giron
(Name of Contact Person)

Prestige Builders Group
(Firm/Company)

14160 Palmetto Frontage Road Suite 10
(Address)

Miami Lakes, FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Tania Giron at (305) 827-5665
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2007

TANIA GIRON
PRESTIGE BUILDERS GROUP
14160 PALMETTO FRONTAGE ROAD, #21
MIAMI LAKES, FL 33016

SUBJECT: OCEANMAR WAREHOUSE II, INC.
Ref. Number: P01000041858

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 007A00048672

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 the Florida Department of State:

Oceanmar Warehouse II, Inc.

SECOND: The document number of the corporation (if known): 901000041858

THIRD: The file date of the articles of incorporation: 4.25.01

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.

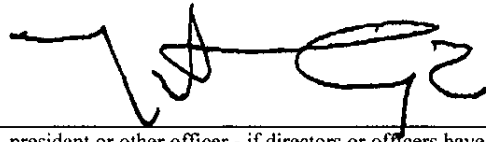
SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

07 SEP -5 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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.)

Martin Caparros
(Typed or printed name of person signing)

PSTD
(Title of Person Signing)

Filing Fee: \$35