P026604654

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AHASSEE, FLORID.

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: PDS Ocean Corp.
DOCUMENT NUMBER: <u>P020004654</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PHC TRAN (Name of Contact Person)
PDS Ocean Corp. (Firm/Company)
(Firm/Company)
P.O. Box 39 (Address)
ALLSTON, MA 62134
(City/State and Zip Code)
For further information concerning this matter, please call:
PHE TRAN at (1017) 783-4255 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$\$43.75 Filing Fee & \$\sum \\$\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

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:
	PDS Ocean Copp-
SECOND:	The document number of the corporation (if known): \\\ \frac{200004654}{\}
THIRD:	The file date of the articles of incorporation: $\frac{4/29/2002}{}$
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 remaining after winding up have been distributed.
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.
Sign	ature: (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.)
\$	Typed or printed name of person signing)
· · · · · · · · · · · · · · · · · · ·	President (Title of Person Signing)

Filing Fee: \$35