

P020000063908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

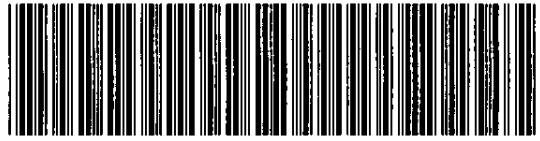
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Feb 24 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2009

HUNTER FRY
OCEAN MACHINERY, INC.
6720 N.W. 15TH WAY
FORT LAUDERDALE, FL 33309

SUBJECT: OCEAN STEEL INC.
Ref. Number: P02000063908

We have received your document for OCEAN STEEL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00004505

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 FEB 24 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Steel, Inc.

DOCUMENT NUMBER: P02000063908

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

Please return all correspondence concerning this matter to the following:

Hunter Fry

(Name of Contact Person)

Ocean Machinery, Inc.

(Firm/Company)

6720 N.W. 15th Way

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas W. Klash, CPA

(Name of Contact Person)

at (954) 925-4900

(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

ARTICLES OF DISSOLUTION

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

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09 FEB 24 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
Ocean Steel Inc.

SECOND: The document number of the corporation (if known): P02000063908

THIRD: The date dissolution was authorized: November 30, 2008

Effective date of dissolution if applicable: December 31, 2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

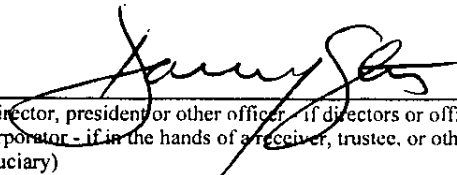
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

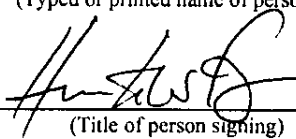
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

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)

James D. Steyn HUNTER FRY
(Typed or printed name of person signing)

Secretary 
(Title of person signing)

Filing Fee: \$35