

PD30000060042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

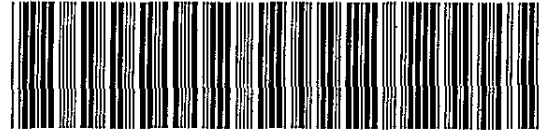
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/23/05--01015 016 **30.00

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06 FEB 27 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

38

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN ACOUSTIC DISTRIBUTORS

DOCUMENT NUMBER: PD 30000 60042

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

Please return all correspondence concerning this matter to the following:

ROBERT CHAPIN
(Name of Contact Person)

CMG
(Firm/Company)

927 S. RIDGEWOOD AVE. AS
(Address)

EDGEWATER, FL 32132
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT CHAPIN at (386) 426-5972
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

January 3, 2006

Robert Chapin
CMG Inc.
927 S. Ridgewood Ave., Ste. A5
Edgewater, FL 32132

SUBJECT: OCEAN ACOUSTIC DISTRIBUTORS, INC.
Ref. Number: P03000060042

We have received your document for OCEAN ACOUSTIC DISTRIBUTORS, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is the correct information/form to dissolve a Florida corporation. Forms to dissolve a Florida limited liability company were submitted in error. As the fee to dissolve is \$35, an additional fee of \$5 is due.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 306A00000162

RECEIVED
26 FEB 27 AM 8:00
DIVISION OF CORPORATIONS

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:

OCEAN Acoustic DISTRIBUTORS, INC.

SECOND: The document number of the corporation (if known): PD300060042

THIRD: The file date the articles of incorporation: 5/23/2003

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.

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.)

ROBERT W. CHAPIN
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

FILED
06 FEB 27 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35