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COVER LETTER

Division of Corporations SUBJECT: <u>Dissolution of Corporation</u> **DOCUMENT NUMBER:** ____ F04000067813-X The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John V. Brown (Name of Contact Person) Ocean Air Home Repair, Inc. (Firm/Company) 9 Bigelow Hill Road (Address) Marlborough, NH 03455 (City/State and Zip Code) For further information concerning this matter, please call: John V. Brown (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ▼\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Ocean Air Home Repair, Inc.
SECOND:	The document number of the corporation (if known): P04000067813
THIRD:	The date dissolution was authorized: September 5, 2006
	Effective date of dissolution <u>if applicable</u> : September 5,2006 (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
	The number of votes cast for dissolution was sufficient for approval by THE OF STATE
	(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)
	John V. Brown (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:

Ocean Air Home Repair, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Date claim arose and all factual information in support of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

John V. Brown

9 Bigelow Hill Road

Marlborough, NH 03455

John V. Brown

within 4 years after the filing of this notice.

Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35,00

Signature of the Person Filing

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced