

P04000137461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

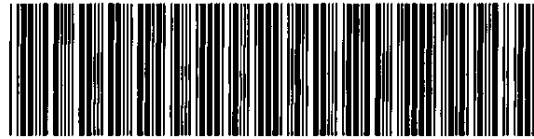
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/22/07--90029--026 **35.00

FILED
07 MAR 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2007

OYS USA, INC.
262 SW 33rd Street
Ft. Lauderdale, FL 33315

SUBJECT: OYS USA, INC.
Ref. Number: P04000137461

The \$35 fee was received to dissolve the subject corporation but no Articles of Dissolution were received. Enclosed is dissolution information.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 307A00015457

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P04000137461

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

Please return all correspondence concerning this matter to the following:

ALLAN NAULT

(Name of Contact Person)

NANCE & UNDERWOOD RIGGING
(Firm/Company) + SAILS, INC

262 SW 33RD ST.

(Address)

FT. LAUDERDALE FL, 33315

(City/State and Zip Code)

For further information concerning this matter, please call:

ALLAN NAULT at (954) 764-6001

(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)

PREVIOUSLY
SUBMITTED

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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

OYS USA, INC.

SECOND: The document number of the corporation (if known): P04000137461

THIRD: The date dissolution was authorized: 12-31-2006

Effective date of dissolution if applicable: 12-31-2006
(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

(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)

ROBERT NANCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35