

P05000023654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

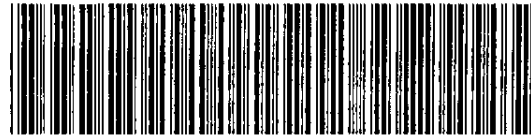
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700196247937

*less
with notice*

03/16/11--01025--010 **52.50

FILED
2011 MAR 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
3/18/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN AVENUE MANAGEMENT COMPANY, INC.

DOCUMENT NUMBER: P05000023656

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

Please return all correspondence concerning this matter to the following:

HARVEY E. OYER, III PERSONAL REPRESENTATIVE

(Name of Contact Person)

OCEAN AVENUE MANAGEMENT COMPANY, INC.

(Firm/Company)

P.O. BOX 57

(Address)

BOYNTON BEACH, FLORIDA 33425-0057

(City/State and Zip Code)

For further information concerning this matter, please call:

HARVEY E. OYER, III, P.R.

(Name of Contact Person)

at (561) 379-2768

(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 FILED

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

2011 MAR 16 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OCEAN AVENUE MANAGEMENT COMPANY, INC.

SECOND: The document number of the corporation (if known): P05000023656

THIRD: The date dissolution was authorized: 12/31/2010

Effective date of dissolution if applicable: 12/31/2010

(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)

HARVEY E. OYER, III FOR HARVEY E. OYER, JR. PRESIDENT DECEASED 12/18/2010

(Typed or printed name of person signing)

PERSONAL REPRESENTATIVE FOR ESTATE OF HARVEY E. OYER, JR.

(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 AVENUE MANAGEMENT COMPANY, 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:

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

ESTATE OF HARVEY E. OYER, JR.

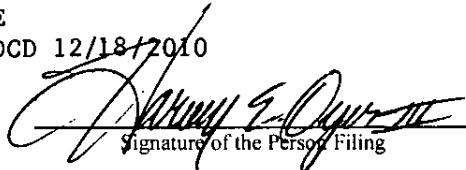
P.O. BOX 57

BOYNTON BEACH, FLORIDA 33425-0057

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

HARVEY E. OYER, III PERSONAL REPRESENTATIVE
ESTATE OF HARVEY E. OYER, JR. PRESIDENT (DCD 12/18/2010)
OCEAN AVENUE MANAGEMENT COMPANY, INC.

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

IN THE CIRCUIT COURT FOR PALM BEACH COUNTY
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF

FILE

HARVEY E. OYER, JR.,

2011 1 CP00 0047 XXXXMB

Deceased.

FILED
11 JAN -5 AM 9:22
PALM BEACH COUNTY, FL
CIRCUIT CIVIL 4

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN:

WHEREAS, Harvey E. Oyer, Jr., a resident of Palm Beach County, Florida, died on December 18, 2010, owning assets in the State of Florida, and

WHEREAS, Harvey E. Oyer, III has been appointed personal representative of the Estate of Decedent and has performed all acts prerequisite to issuance of Letters of Administration in the Estate.

NOW, THEREFORE, I, the undersigned circuit judge, declare Harvey E. Oyer, III duly qualified under the laws of the State of Florida to act as personal representative of the Estate of Harvey E. Oyer, Jr., deceased, with full power to administer the estate according to law, to ask, demand, sue for, recover and receive the property of the Decedent; to pay the debts of Decedent as far as the assets of the Estate will permit and the law directs; and to make distribution of the Estate according to law.

ORDERED on January 5, 2011

Circuit Judge



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy as recorded in my office and the same is in full force and effect.

THIS DAY OF January, 2011

SHARON R. BOCK
CLERK & COMPTROLLER

By [Signature]
DEPUTY CLERK