

P05000/20117

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000243945 3)))



H060002439453ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT -4 PM 4:52

FILED

RECEIVED
06 OCT -4 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
OCEAN BREEZE CONSTRUCTION GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Valid
10/05/06

Electronic Filing Menu Corporate Filing Menu

Help



October 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OCEAN BREEZE CONSTRUCTION GROUP INC

5885 SO 38 ST

GREEN ACRES, FL 33463

SUBJECT: OCEAN BREEZE CONSTRUCTION GROUP INC

REF: P05000120117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000243945
Letter Number: 606A00058922

P.O BOX 6327 - Tallahassee, Florida 32314

2

H06000243945

ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # P05000120117

FIRST: The name of the corporation is:

OCEAN BREEZE CONSTRUCTION GROUP INC

SECOND: The filing date of the articles of incorporation was:

August 30, 2005

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares were issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 30th day of September 2006.



Leonidas I. Moreno
President

FILED
06 OCT -4 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000243945