

PD700006024

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Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
OCEANIC MANAGEMENT GROUP INC.**

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September 10, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OCEANIC MANAGEMENT GROUP INC.  
10250 S W 56 STREET  
SUITE A-202  
MIAMI, FL 33165

SUBJECT: OCEANIC MANAGEMENT GROUP INC.  
REF: P07000016024

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.

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Tina Roberts  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## 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:  
OCEANIC MANAGEMENT GROUP INC.
- SECOND:** The document number of the corporation (if known): P07000016024
- THIRD:** The date dissolution was authorized: 08/11/2010  
Effective date of dissolution if applicable: 06/11/2010  
(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)

FELIX A ESTEVEZ

(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR

(Title of person signing)