

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : KRISJOENNA SERVICES, INC.
Account Number : I20080000033
Phone : (305) 644-3055
Fax Number : (305) 644-3052

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DIVISION OF CORPORATIONS
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**DISSOLUTION OR WITHDRAWAL
OCEAN MARINE 1401, INC**

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Any Diss
@ 8/15/11

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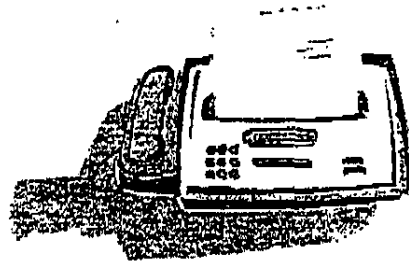
SECRETARY OF STATE
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KRISJOENA SERVICES, INC.



FACSIMILE TRANSMITTAL SHEET

TO: <u>DIVISION OF CORPORATION</u>	FROM: <u>KRISJOENA SERVICES</u>
COMPANY: <u>OCEAN MARINE 1401</u>	DATE: <u>8-12-2011</u>
FAX NUMBER: <u>850-617-6380</u>	TOTAL # OF PAGES INCLUDING COVER: <u>3</u>
PHONE NUMBER: _____	SENDER'S FAX NUMBER: <u>305-644-3052</u>
RE: <u>DISSOLUTION</u>	

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

2141 SW 1ST ST SUITE 110, MIAMI, FL 33135
TEL: 305-644-3055
FAX: 305-644-3052

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 MARINE 1401, INC

SECOND: The document number of the corporation (if known): P07000044958

THIRD: The date dissolution was authorized: 08/12/2011

Effective date of dissolution if applicable: _____
(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)

ABRAHAM ZONANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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