

P07000096225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

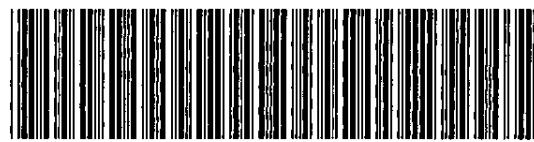
(Business Entity Name)

(Document Number)

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STATE OF SOUTH DAKOTA  
DEPARTMENT OF CORPORATIONS  
12 MAR 19 AM 10:36

A. H. DIS  
103/21/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SOS MARINE SERVICES CORPORATION

**DOCUMENT NUMBER:** P07000096225

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

Please return all correspondence concerning this matter to the following:

IVAN MEJIA

(Name of Contact Person)

SAME

(Firm/Company)

3829 SW 99TH AVENUE APT #9

(Address)

MIAMI FL, 33165

(City/State and Zip Code)

For further information concerning this matter, please call:

IVAN MEJIA

(Name of Contact Person)

at (305) 409-6853

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy
		(Additional copy is enclosed)	(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

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:

**SOS MARINE SERVICES CORPORATION**

SECOND: The document number of the corporation (if known): P07000096225

THIRD: The date dissolution was authorized: 03/08/2012

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: Ivan Mejia

(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)

**IVAN MEJIA**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**Filing Fee: \$35**

FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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