

12/29/12

PO 2000672422

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : ACCOUNTING REVENUE SERVICE, INC.

Account Number : I20110000041

Phone : (305) 887-8730

Fax Number : (305) 887-8744

**DISSOLUTION OR WITHDRAWAL
CARIBBEAN MARINE SURVEY & SUPPLY, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

12 FEB 29 AM 8:00

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TALLAHASSEE, FLORIDA

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T. LEMIEUX

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COVER LETTER

✓
TO: Amendment Section
Division of Corporations

SUBJECT: CARIBBEAN MARINE SURVEY & SUPPLY, INC

DOCUMENT NUMBER: P08000072422

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

Please return all correspondence concerning this matter to the following:

ALIEK R DE PABLOS VELEZ

(Name of Contact Person)

CARIBBEAN MARINE SURVEY & SUPPLY, INC.

(Firm/Company)

17832 NW 63 CT

(Address)

MIAMI LAKES FL 33015

(City/State and Zip Code)

For further information concerning this matter, please call:

ALIEK R DE PABLOS VELEZ

(Name of Contact Person)

at (786) 343-0712

(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

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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:

CARIBBEAN MARINE SURVEY & SUPPLY, INC.

SECOND: The document number of the corporation (if known): 263095892

THIRD: The date dissolution was authorized: 02/17/2012

Effective date of dissolution if applicable: 02/17/2012

(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)

ALIEK R DE PABLOS VELEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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