

08/25/2010 14:51

3052201440

LAZARUS

PAGE 01/02

https://efile.sos.fl.gov/scripts/efilecovt.exe

**Florida Department of State
Division of Corporations
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.

(((H10000190788 3)))



H100001907883ABC1

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) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

**DISSOLUTION OR WITHDRAWAL
OFFSHORE SALES & REPAIR CORP.**

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

RECEIVED
2010 AUG 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 25 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

01/08/10
5/10/10
8/25/2010 4:14 PM

H10000190788

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:

Offshore Sales & Repair Corp.

SECOND: The document number of the corporation (if known): P09000057526

THIRD: The date dissolution was authorized: 08/25/10

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)

Damian Echauri Jr.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

10 AUG 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H10000190788