

P10000034716

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.

((H24000177102 3)))



H240001771023ABCY

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 : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

FILED
TALLAHASSEE, FLORIDA

2024 MAY 16 PM 12: 26

DISSOLUTION OR WITHDRAWAL

LATITUDE OCEAN INC.

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

FILED
2024 MAY 16 PM 5: 01

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

**ARTICLES OF DISSOLUTION
OF
LATITUDE OCEAN INC**

The undersigned, being the President of Latitude Ocean Inc, a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. **Name:**

The name of the Corporation is Latitude Ocean Inc.

2. **Document Number:**

The document number of the corporation is P10000034716.

3. **Date Authorized:**

Dissolution was authorized on May 9, 2024.

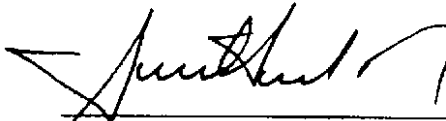
4. **Adoption of Dissolution:**

The dissolution was authorized and approved by the written consent of the Sole Shareholder and Directors of the Corporation, which written consent for dissolution was sufficient for approval.

5. **Effective Date:**

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 9th day of May, 2024.



Juan Rodrigo Hurtado, President

FILED
2024 MAY 16 PM 12:26
TALLAHASSEE, FLORIDA