P17000001192





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FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DISSOLUTION & NOTICE OF DISSOLUTION FOR:

1. OCEAN INVEST HOLDINGS USA INC.

PLEASE RETURN A CERTIFIED COPY

CHECK# 9152 FOR: \$43.75

THANK YOU!

ARTICLES OF DISSOLUTION OF OCEAN INVEST HOLDINGS USA INC

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 is

OCEAN INVEST HOLDINGS USA INC.

SECOND:

The Document Number of the corporation is P17000001192.

THIRD:

The dissolution was authorized on December 28, 2021.

FOURTH:

The Dissolution was approved by the written consent of the sole shareholder and the

directors.

FIFTH:

The effective date of the dissolution shall be upon the filing of the Articles of

Dissolution with the Secretary of State of the State of Florida.

Signed this 28th day of December, 2021.

OCEAN INVEST HOLDINGS USA INC.

By:

ADRIANA RENDON Director

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, F.S.

The date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

FIRST:

The name of the dissolved corporation is:

OCEAN INVEST HOLDINGS USA INC

SECOND:

The information to be provided in the claim shall include the date

of the claim, the amount of the claim, and the name of the creditor.

THIRD:

The mailing address where claims can be sent is as follows:

Adriana Rendon 799 Crindon Blvd, No. 703 Key Biscayne, Fl. 33149

FOURTH:

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Adriana Rendon, Director