

P95000025192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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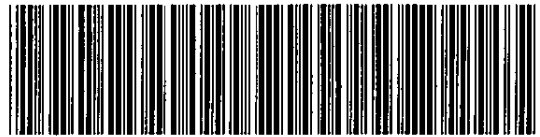
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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20/28

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Ocean Alloys, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Ralph J. DeLeo, CPA

(Name of Contact Person)

DeLeo & Company, P.C.

(Firm/Company)

12 Aspetuck Avenue

(Address)

New Milford, CT 06776

(City/State and Zip Code)

For further information concerning this matter, please call:

Ralph J. DeLeo, CPA

(Name of Contact Person)

at ( 860 ) 354-9301

(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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2009 OCT 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:  
OCEAN ALLOYS, INC.

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

THIRD: The date dissolution was authorized: 09/28/2009  
Effective date of dissolution if applicable: 09/30/2009  
(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)

Frederick Zucker

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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ALLAHABAD, INDIA

CERTIFIED COPY OF RESOLUTION

OCEAN ALLOYS, INC.

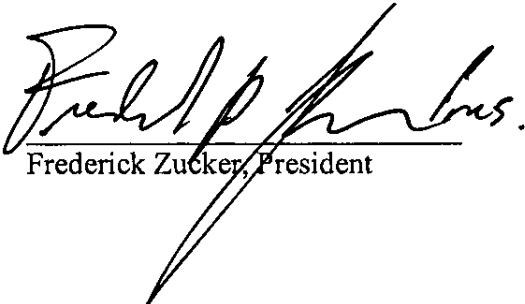
I hereby certify that the following Resolution was unanimously adopted at a Special Joint Meeting of the Stockholders and Directors held on the 28th day of September 2009.

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code of 1986, be the same is hereby adopted:

I. Within thirty (30) days after the date of this meeting, the Corporation shall file Form 966 with the Director of Internal Revenue, Ogden, UT attached thereto a certified copy of this Resolution, indicating that the stockholder and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

II. That the Corporation, by its duly authorized officers, proceeds to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities, to the stockholders as an incident to the plan of complete liquidation adopted by the stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1986.

Dated: September 28, 2009



Frederick Zucker, President