

P95000047269

Andrew Rughani  
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City/State/Zip

Phone #

800002843808--5

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

D:55  
4-20-99  
805

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

99 APR 19 PM 3:50

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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 is: Offshore USA Inc.

SECOND: The date dissolution was authorized: 31 December 1998

THIRD: 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 vote of 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)

Signed this 31st day of December, 1998

Signature

Andrew Rughani  
(By the Chairman or Vice Chairman of the Board, President, or other officer) Director

Andrew Rughani

(Typed or printed name)

Director

(Title)

FILED  
99 APR 19 PM 3:50  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA