

OYSTER BAY HOLDING, LLC



PA96000098008

Home Office

#1 Independence Drive
Palm Court Building 4th Floor
St. John's Building West Indies
USA Representative Office
Palm Court Building Suite 112
11911 U.S. Highway One
North Palm Beach, Florida 33408
U.S.A.

June 19, 1997

Secretary of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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*****35.00 *****35.00

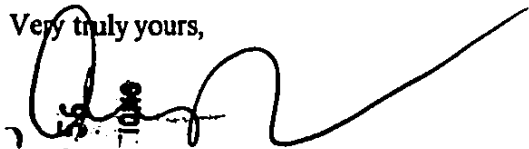
RE: Dissolution of Oyster Bay Company, Inc.

Dear Sir/Madam

Enclosed please find the Articles of Dissolution for the above-referenced corporation. Accordingly, enclosed is also a check in the amount of \$50.00 for the Dissolution filing fee as well as the cost for a certified copy. Please return the certified copy to the undersigned in the business reply envelope enclosed for your convenience.

I thank you in advance for your anticipated cooperation.

Very truly yours,


A.G. Kehle, III - President
Oyster Bay Company, Inc.

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ENCLOSURE
97 JUN 21
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
JUN 11 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Covering The Five Continents
Phone: (361).626.6060
Fax: (361).626.6188

Phone: (361).626.6060
International Toll Free: (800).665.6463

AKEHLE@AOL.COM
www.oysteholding.com



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

A.G. KEHLE, III
SUITE 112
11911 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

SUBJECT: OYSTER BAY COMPANY, INC.
Ref. Number: P96000098008

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00034288

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 11 PM 3:04

APPROVED
AND
FILED

*Dear Carol -
Please find enclosed
check for \$35.00 for
Dissolution of the Co.
Sincerely,
DWR - Pres.*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

Argsten Bray Company, Inc.

SECOND:

The articles of incorporation were filed on:

12/4/1996

THIRD:

(CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH:

Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this

7

day of

July

, 19

97

Signature

[Signature] - President

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Anthony G. Kehl

(Typed or printed name)

President/Inc.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 11 PM 3:04

APPROVED
AND
FILED