

P97000013627

October 2, 2000

DEAR Sir,

Please find enclosed the following items:

- 1) 'Articles of Dissolution' for OCEANIC Retrievals, Inc., A Florida profit corporation, effective November 15, 2000,
- 2) A check, made payable to Florida Department of State, in the amount of \$52.50,
- 3) AND A recent certificate of status for reference purposes.

The check is to cover the cost of filing fee, one certified copy of the voluntary dissolution, AND one certificate of status reflecting the dissolution.

KRIS M. REDDY, M.D., P.A.
Plastic & Reconst. Surgery
1501 Forest Hill Blvd.
West Palm Beach, FL 33406

\$35.00

filing fee

\$8.75

certified copy

\$8.75

certificate of status

\$52.50

DIPS
10-10-00
DAS

Thanks,

000003413830--5
-10704700--01059--019
****52.50 ****52.50

Sincerely yours,

Ralph R. Johnson

EFFECTIVE DATE
09-15-00

Ralph R. Johnson
AS President of ORI

00 OCT -4 AM 8:57

FILED

ARTICLES OF DISSOLUTION

FILED
00 OCT -4 AM 8:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OCEANIC Retrievals, Inc.

SECOND: The date dissolution was authorized: October 2, 2000
Effective November 15th 2000

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE
09-15-00

☒ 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 2nd day of October, 2000.

Signature

Ralph R. Johnson as President

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

Ralph R. Johnson

(Typed or printed name)

President

(Title)