

P97000042990

OCEANUS INDUSTRIES, INC.  
P.O. BOX 3117  
PLANT CITY, FLORIDA 33564-3117  
(813) 707-8600

February 1, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002765009--3  
-02/04/99--01085--004  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Subject: Articles of Dissolution

Enclosed are Articles of Dissolution for Oceanus Industries, Inc. FEI Number 59-3446693. Please find enclosed a check for \$87.50 for filing fee and certified copy.

Sincerely,

  
Ernest J. Francise  
Treasurer

Diss  
2-8-99  
DAS

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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: \_\_\_\_\_

OCEANUS INDUSTRIES, INC.

SECOND: The date dissolution was authorized: November 30, 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 1st day of February, 1999

Signature



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

Walter S. Register

(Typed or printed name)

President

(Title)

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