

Florida Department of State **Division of Corporations Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150002957933)))



H150002957933ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

ŧ

Division of Corporations Fax Number : (850)617-6380

From:			
	Account Name	:	JAM MARK LIMITED
	Account Number	:	I2000000112
	Phone	:	(305) 789-7758
	Fax Number	:	(305) 789-7799

A. TOME DUE					
12.31-15					

DISSOLUTION OR W OC 804 IN	TALL	
Certificate of Status	0	AHA
Certified Copy	1	SS.
Page Count	01	e c
Estimated Charge	\$43.75	÷ ۲

Electronic Filing Menu

ප ි ö 2

5 DEC 15

÷.

ン記り協調

Corporate Filing Menu

Help

DEC 1 6 2015 A RAMSEY

PH 12: 15

Fax Server

Holland & Knight

Te! (305) 374-8500 Fax (305) 789-7799 Holland & Knight LLP 701 Briokell Avenue Suite 3000 Miami, FL 33131 www.hklaw.com

-C**TO:**schalles.com/sites-energies-ene

NAME FL - OC 804, Inc.	COMPANY/FIRM	FAX NUMBER 18506176380	
CITY/STATE		TELEPHONE NUMBER	
FROM:		en en de la company de la c	
NAME Esmi Diazdon	TELEPHONE (305) 349-2275		
DATE & TIME (Eastern Time Zone) 12/15/2015 2:22:10 PM	TOTAL PAGES (Including Cover 3	Sheet)	
If you did not receive all of the pages or find that they are illegible, please call (305) 349-2275	<u>CONFIDENTIALITY NOTICE</u> : This facsimile, along with any documents, files, or attachments, may contain information that is confidential, privileged, or otherwise exempt from disclosure. If you are not the intended recipient or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution or use of any information contained in or attached to this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by facsimile or by telephone collect at the numbers stated above, and destroy the original facsimile and its attachments without reading, printing, or saving in any manner. Your cooperation is appreciated. Thank you.		

MESSAGE:

ę

Fax Server

12/15/2015 2:22:32 PM PAGE

3/003 , Fax Server



SECRETARY OF STATE TALLAHASSEE, FLORIDA

15 DEC 15 PM 12: 15 (((H15000295793 3)))



ARTICLES OF DISSOLUTION OF OC 804 INC.

Pursuant to section 607.1403, Florida Statutes, OC 804 INC., a Florida profit corporation (the "Corporation") hereby submits the following Articles of Dissolution:

ARTICLE I

The name of the Corporation as currently filed with the Florida Department of State is OC 804 INC.

ARTICLE II

The document number is P97000044024.

ARTICLE III

The date the dissolution was authorized is December 15, 2015. The dissolution shall be effective as of December 31, 2015.

ARTICLE IV

The dissolution was approved by the sole shareholder of the Corporation pursuant to Section 607.1402(6). Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

The undersigned has executed these Articles of Dissolution on this 15th day of December, 2015.

Jim Perkins, Director

#34791791_v1

(((H15000295793 3)))