

P97000054437

MARCH 17<sup>TH</sup>, 2000

FLORIDA DEPARTMENT  
of STATE  
Division of Corporations  
P.O. Box 6327  
TALLAHASSEE, FL 32314

100003181081--4  
-03/23/00--01010--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ref: Dissolution of OCEAN MARINE  
INSURANCE SERVICES, INC.

DEAR Sirs:

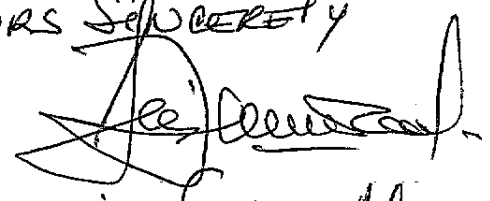
PLEASE FIND ENCLOSED THE ARTICLES OF DISSOLUTION  
OF THE ABOVE MENTIONED CORPORATION, AS WELL AS  
THE FOLLOWING:

- ① CHECK # 209 FOR \$ 43.75 (FEE 35.-  
CERT COPY 8.75)  
② Copy of Certificate of Incorporation  
JUNE 20<sup>TH</sup>, 1997.  
③ SELF ADDRESSED ENVELOPE FOR THE CERTIFIED  
Copy of Dissolution.

FILED  
00 MAR 23 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THANKING YOU IN ADVANCE FOR YOUR KIND ATTENTION,  
Vold's

I REMAIN  
YOURS SINCERELY



LUIS FELIPE MOREY  
PRESIDENT - INCORPORATOR

V. SHEPARD MAR 31 2000

P.O. Box 11977  
MIAMI, FL 33101  
PHONE: (305) 446-8649  
FAX: (305) 448-1601

ARTICLES OF DISSOLUTION

FILED  
00 MAR 23 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: OCEAN MARINE  
INSURANCE SERVICES INC.

SECOND: The filing date of the articles of incorporation was: June 19, 1997

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.

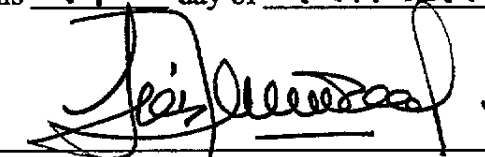
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17 day of MARCH, 19 2000

Signature



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

LUIS FELIPE MOREY

(Typed or printed name)

PRESIDENT - INCORPORATOR

(Title)