

P98000008492

DUNCAN ADAMSON - 95 CONNAUGHT ROAD, TEDDINGTON, MIDDLESEX, TW11 0QQ UK
PH: 0181-943-9316 FAX: 0181-943-4651

14th June 1999

Your Ref: P98000008492

OCEAN IMAGES USA

800002990698--1
-09/20/99-01014-022
*****43.75 *****43.75

Dear Sir or Madam,

Unfortunately I do not have a USA address at this time as I will be living in the UK for the rest of the year. I have tried a number of times to down load a form (to close the company down) from your web site. Unfortunately an error comes up each time after the form has been downloaded.

Ocean Images USA has not been used since August 1998, and after paying all bills the bank account was closed in December 1998.

If you have the correct forms to close this company down I would appreciate your help.

Yours sincerely,

Duncan Adamson

FILED
99 SEP 17 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE SEP 20 1999

Refund
sent

D.S.S.

DUNCAN ADAMSON - 95 CONNAUGHT ROAD, TEDDINGTON, MIDDLESEX, TW11 0QQ UK
PH: 0181-943-9316 FAX: 0181-943-4651

Monday, July 12, 1999

Your Ref: P98000008492 OCEAN IMAGES USA

DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE
FL 32302-1500

Dear Sir or Madam,

In my last letter I explained to you that I do not have an address at the moment in the USA and therefor can not give you a USA address.

I have tried numerous times to get the appropriate form and officially close down the company, both by phone and the Internet. The person on the phone could not help me and suggested I down load the form from the Internet. I believe I found the form on the Internet, unfortunately there was a problem with your site and I could not down load the form.

In other words I have been unable to get the appropriate form, from your sources to close down the company. Please accept this letter as a formal request to close the company (OCEAN IMAGES USA INC) down. Alternatively please send me the appropriate form to do so. The bank account associated with this company was closed last December and the company has been inactive since then.

Yours sincerely,



Duncan Adamson

RECEIVED
JUG 25 AM 8:52
DIVISION OF CORPORATIONS

DUNCAN ADAMSON - 95 CONNAUGHT ROAD, TEDDINGTON, MIDDLESEX, TW11 0QQ UK
PH / FAX: 0181-943-4651 IN THE USA =PH: 1-561-470-1125.

SUSAN PAYNE
SENIOR SECTION ADMINISTRATOR
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314
USA

YOUR REF: 799A00042648

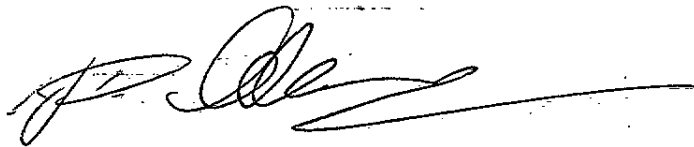
Dear Ms Payne,

Thank you for your letter and forms.

Enclosed please find form for section 607.1403, the dissolution of Ocean Images
USA Inc., and a check \$43.

Please use the above address as I will not have a permanent address in the USA
until I return next year.

Yours,

A handwritten signature in black ink, appearing to read 'Duncan Adamson', with a long horizontal flourish extending to the right.

Duncan Adamson

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: OCEAN IMAGES USA INC.

SECOND: The date dissolution was authorized: 28 DEC 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 12 day of SEPTEMBER, 19 99

Signature

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

JAMES D. GRANT-ADAMSON
(Typed or printed name)

PRESIDENT.
(Title)

FILED
99 SEP 17 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA