# P98000030943

THE CAPLAN LAW FIRM, P.A. 6260-C Dupont Station Court Jacksonville, Florida 32217		
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
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### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 11, 2011

HOWARD A. CAPLAN CAPLAN LAW FIRM, P.A. 6260 DUPONT STATION CT, STE C JACKSONVILLE, FL 32217

JAN 1 & 2011

SUBJECT: OCEANAIR FORWARDING, INC. Ref. Number: P98000030943

We have received your document for OCEANAIR FORWARDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 111A00000997

## CAPLAN LAW FIRM, P.A.

6260 Dupont Station Court, Suite C Jacksonville, Florida 32217 (904) 256-3333 Telephone (904) 256-0051 Facsimile E-mail: howard@caplawfirm.com www.caplawfirm.com

January 4, 2011

Division of Corporations Secretary of State State Of Florida P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of OceanAir Forwarding, Inc. along with the check for the appropriate fee.

Sincerely,

Howard A. Cappan

HAC/mt enclosures

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SECRETARY OF STATE

# ARTICLES OF DISSOLUTION of

OCEANAIR FORWARDING, INC. TALLAHASS

OceanAir Forwarding, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation as currently on file with the Florida

Department of State is OceanAir Forwarding, Inc.

SECOND:

The document number of the Corporation is P98000030943.

THIRD:

The sole shareholder of the Corporation approved the dissolution

of the Corporation on November 20, 2010, with an effective date of

December 31, 2010.

FOURTH:

The number of votes cast by the shareholders of the company for

dissolution was sufficient for approval of that action.

EXECUTED: November 29, 2010

OCEANAIR FORWARDING, INC.

By: Martin Pluis

Title: President

### NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provide in s. 607.1407, F. S.

Name of Corporation:

Oceanair Forwarding, Inc.

Date of dissolution will be the date dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim: Name, address, account number, nature of claim, whether secured or unsecured, amount of claim in U. S. dollars, date of claim, whether claim has been assigned to third party collection entity, and name and contact information of authorized representative.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Caplan Law Firm, P. A. 6260 Dupont Station Court Suite C Jacksonville, FL 32217

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Howard A. Caplan

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00