P98000040763

OZ SurfWear, Inc.
_____
Requestor's Name

10901 Front Beach Road
_____
Address

Panama City Beach, FL 32407-3524
_____
City/State/Zip   Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
00 MAY -5 PM 3: 56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

6000003240846---4
-05/05/00--01046--030
*****35.00   *****35.00

Dissolution

Examiner's Initials	LFS

CR2E031(1/95)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: *O2 Surfwear Inc.*

SECOND: The filing date of the articles of incorporation was: *5-5-1998*

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 *19* day of *April* ,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.)

_____
(Typed or printed name)

_____
(Title)