

FILED
Dec 27, 2024
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
OCEAN OPTICAL COMPANY, INC.

SECOND: The document number of the corporation: P98000104669

THIRD: The date dissolution was authorized: December 27, 2024
Effective date of dissolution: December 30, 2024

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: EDMUND D. HENDERSHOT PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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 provided in s. 607.1407, F.S.

Name of Corporation:

OCEAN OPTICAL COMPANY, INC.

Date of dissolution will be the date the 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:

OCEAN OPTICAL COMPANY, INC. A CORPORATION IN FL WITH EFFECTIVE DATE OF 01/01/1999 IS VOLUNTARILY DISSOLVING THE CORPORATION AS OF 12/30/2024 AND HAVE NO KNOWLEDGE OF ANY OUTSTANDING DEBTS AGAINST THE CORPORATION AT THIS TIME.

Mailing address where claims can be sent:

P.O. BOX 646
MINNEOLA, FL 34755

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: EDMUND D. HENDERSHOT

Electronic Signature of the Person Filing