

Dec 05 02 11:48a

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Division of Corporations

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199000085912

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION
OCEAN NETWORKS, INC.

Certificate of Status	0
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Department of State 12/5/2002 10:40 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 5, 2002

OCEAN NETWORKS, INC.
4402 S.W. 84 TERR.
DAVIE, FL 33328

SUBJECT: OCEAN NETWORKS, INC.
REF: P99000085912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000233447
Letter Number: 202A00064647

Dec 05 02 11:10a

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ARTICLES OF DISSOLUTION

of

Ocean Networks, Inc.

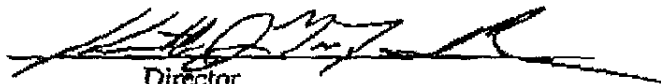
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TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: Ocean Networks, Inc.
- SECOND: The filing date of the articles of incorporation was: 09/27/1999
- THIRD: (X) The Directors of the company have resolved to dissolve the corporation in accordance with the By-Laws of the Corporation.
- (X) 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.
- (X) A majority of the directors authorized the dissolution

Signed this day of 2002

Signature



Director
Kenneth MacDonald

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