

P97000098512

Echo Marine, Inc

106 Dory Road
St. Augustine, FL 32086

August 26, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

100004562921--8
-08/30/01--01007--004
*****35.00 *****35.00

Dear Sir or Madam:

Please accept the Articles of Dissolution for Echo Marine, Inc. Enclosed is a check for \$35.00. I can be reached at the above address or phone number (904) 794-7738. Thank you.

Sincerely,



Kevin H. Keith
President Echo Marine, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 9/5
vol dissolve

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: Echo Marine, Inc.

SECOND: The date dissolution was authorized: 8/26/01

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

Kevin H. Keith owner
(voting group)

Signed this 26th day of August, 2001.

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

Kevin H. Keith
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 29 PM 2:38

FILED