

568961

RICHARD C. GREENE
1501 Decker Ave., D-411
Stuart, Florida 34994

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 22 PM 3:58

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NEW FILINGS	
☐	Profit
☐	NonProfit
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☐	Other

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

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FISHERMAN'S HAVEN, INC.
Document No. S 68961

SECOND: The date dissolution was authorized: May 1, 1997

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

(voting group)

Signed this 20th day of May, 1997.

Signature

Richard C. Greene
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard C. Greene

(Typed or printed name)

President

(Title)