

SECURITY
MARINE SERVICES, INC.

P93000029041

January 26, 2000

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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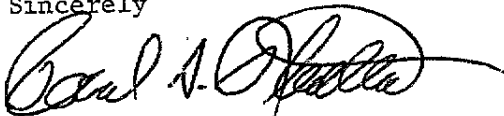
re: Security Marine Services, Inc.
EIN #59-3176229

Dear Sir or Madam:

Please accept this letter as notification that Security Marine Services, Inc. has ceased doing business as of December 31, 1999. Enclosed please find the Articles of Dissolution to be filed with your division along with our check for \$43.75 to cover the filing fee and a Certificate of Status. I have provided a self addressed stamped envelope to mail the Certificate of Status back to me.

Should you need to correspond with Security Marine Services, Inc. or any of its corporate officers, please continue to do so at its normal address. All mail will be forwarded to the proper persons.

Sincerely



Robert A. Shuttera
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 60 7.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **Security Marine Services, Inc.**

SECOND: The date dissolution was authorized on **December 31, 1999.**

THIRD: Adoption of Dissolution (CHECK ONE)

☒ X 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

N/A

(voting group)

Signed this 31st day of December, 1999.

Signature

Robert A. Shuttera PRESIDENT

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

Robert A. Shuttera

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA