

154083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

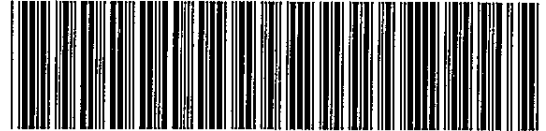
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100064117881

01/23/06--01028--022 **43.75

FILED
06 JAN 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC

VADS
ORG
120

ThERREL BAISDEN, P.A.

ATTORNEYS AT LAW
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE SUITE 2950
MIAMI, FLORIDA 33131
TELEPHONE (305) 371-5758
FAX (305) 371-3178
WWW.THERRELBAISDEN.COM

FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1899 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

NICHOLAS M. DANIELS
DAVID DARLOW
JONATHAN FEUERMAN
MARK M. HASNER
LETICIA HERNANDEZ
ELLEN ROSE

WRITER'S EMAIL:
LHERNANDEZ@THERRELBAISDEN.COM

OF COUNSEL
SETH E. ELLIS

BOCA RATON OFFICE
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FLORIDA 33431

January 19, 2006

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: BROWARD MARINE, INC., a Florida corporation
Employer Identification Number: 59-0577234

Dear Sir/Madam:

Enclosed herein is an original Article of Dissolution for the captioned corporation for filing with the Secretary of State. Our check in the amount of \$43.75 is enclosed to cover the cost of filing and the certified copy.

Please return the certified copy to our office in the self-addressed, stamped envelope provided for your convenience.

With kindest regards,

Very truly yours,

ThERREL BAISDEN, P.A.

By: 
Nicholas M. Daniels

NMD:ss
Encl.

cc: Dennis DeLong

W:\Probate\Denison\Corporate\BMI\BMI Liquidation\Articles letter.wpd

ARTICLES OF DISSOLUTION
OF
BROWARD MARINE, INC.,
a Florida corporation


06 JAN 23 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

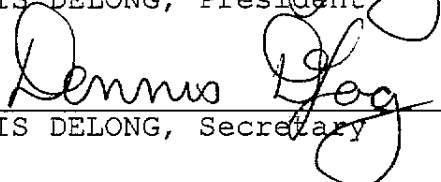
1. The name of the Corporation is BROWARD MARINE, INC.
2. The name and respective addresses of its Officers are:

DENNIS DELONG - President, Vice President, Treasurer and Secretary
3. The name and addresses of the Directors of the Corporation is:

DENNIS DELONG
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. All the remaining property and assets of the Corporation have been distributed to the Shareholders as set forth on the Written Action attached hereto as Exhibit "A" and made a part hereof.
6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.
7. Dissolution of the Corporation was approved by the Shareholders on this 27th day of December, 2005.
8. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the Shareholders is attached hereto as Exhibit "A".

DATED this 30th day of December, 2005.


DENNIS DELONG, President

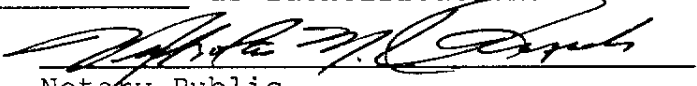

DENNIS DELONG, Secretary

STATE OF FLORIDA

SS:

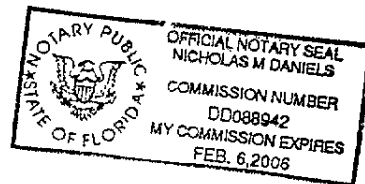
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30th day of December, 2005 by DENNIS DELONG, Secretary and President of BROWARD MARINE, INC., a Florida corporation, who is personally known to me or who has produced _____ as identification.


Notary Public,
State of Florida at Large

NICHOLAS M. DANIELS
Type/Print/or Stamp Name of Notary

My Commission Expires:



W:\Probate\Denison\Corporate\BMI\BMI Liquidation\ART-DISS.wpd

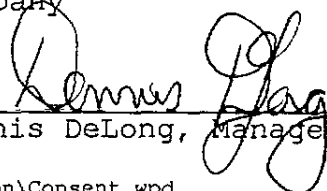
**CONSENT OF THE SHAREHOLDER
TO THE DISSOLUTION OF
BROWARD MARINE, INC.,
a Florida corporation**

The undersigned, being the sole Shareholder of **BROWARD MARINE, INC.**, a Florida corporation, do hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the Shareholder and Director dated as of the 27th day of December, 2005, authorizing the Plan of Liquidation and Dissolution.

DATED: as of December, 27th 2005.

SHAREHOLDER:

BMI INVESTMENT GROUP, LLC,
a Florida limited liability
company


Dennis DeLong, Manager