

AMERICAN MARINE COVERING, INC.  
1311 INDEPENDENCE AVENUE  
MELBOURNE, FLORIDA 32940

389392  
December, 1996

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

300002031823--1  
-12/18/96--01005--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed are Articles of Dissolution of AMERICAN MARINE COVERING, INC. , (a Florida profit corporation) together with our check for \$87.50 to cover the filing fee (\$35.00 and certified copies \$52.50). We have also enclosed an additional copy of the Articles of Dissolution, which we would appreciate having certified and returned to us at the above address.

Sincerely,  
AMERICAN MARINE COVERING, INC.

*Benjamin LaPointe*  
Benjamin LaPointe, President

APPROVED  
AND  
FILED  
96 DEC 17 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

389392  
FL Diss  
Cert Copy  
12-17-96

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is AMERICAN MARINE COVERING, INC

SECOND: The articles of incorporation were filed on 10-7-77

THIRD: (check one)

☒ 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.

☐ A majority of the directors authorized the dissolution.

Signed this 6th day of December, 19 96

Signature

BENJAMIN LaPOINTE  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

BENJAMIN LaPOINTE

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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