

473518

(Requestor's Name)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 102299 4344517

AUTHORIZATION

*Patricia Pajuts*

COST LIMIT : \$ 35.00

ORDER DATE : December 22, 2004

ORDER TIME : 9:42 AM

ORDER NO. : 102299-005

CUSTOMER NO: 4344517

CUSTOMER: Kathy Snyder  
Centex Corporation  
Po Box 199000

Dallas, TX 75219-9000

DOMESTIC FILINGS

NAME: CENTEX ROONEY MARINE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX            PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

12/31/04

ARTICLES OF DISSOLUTION

FILED  
DEC 28 PM 3:26  
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 as currently filed with the Department of State: CENTEX ROONEY MARINE, INC.

SECOND: The document number of the corporation (if known): 473518

THIRD: The date dissolution was authorized: DECEMBER 16, 2004

Effective date of dissolution if applicable: 11:59 P.M. EASTERN TIME, 12-31-04  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 21<sup>st</sup> day of DECEMBER, 2004

Signature: *Kathleen Snyder*  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KATHLEEN B. SNYDER  
(Typed or printed name of person signing)

ASSISTANT SECRETARY  
(Title of person signing)

Filing Fee: \$35