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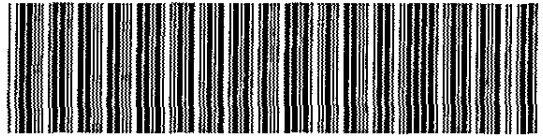
(Business Entity Name)

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STATE
ALLAHASSEE.FLORIDA

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Diss

PRESSLY & PRESSLY, P.A.

ATTORNEYS AT LAW
ESPERANTE SUITE 910
222 LAKEVIEW AVENUE
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR.
DAVID S. PRESSLY
JOHN W. RANDOLPH, JR.
J. GRIER PRESSLY, III

TELEPHONE (561) 659-4040
FAX (561) 655-6006

February 28, 2003

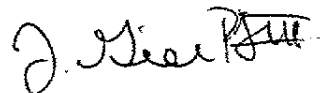
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Dissolution/Milling's Marina Corp.
(FEI #591762201)**

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced Florida corporation along with a check in the amount of \$43.75 payable to Florida Division of Corporations. The check is for the filing fee for the Articles of Dissolution as well as one certified copy of the Dissolution. Please mail me the certified copy of the Dissolution at the address listed on this letterhead.

Very truly yours,



J. GRIER PRESSLY, III
As attorney for Milling's Marina Corp.

JGPIII/cfw

Enclosures

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: Milling's Marina Corp. (FEI#59176220)

SECOND: The date dissolution was authorized: 2/28/03

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.

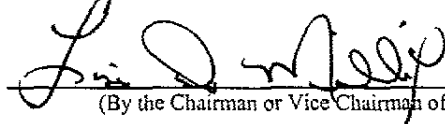
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of February, 2003

Signature



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

Lisa D. Milling
(Typed or printed name)

President
(Title)