

Division of Corporations

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Florida Department of State

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DISSOLUTION

WILLIAMS CAPRI MARINE, INC.

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ARTICLES OF DISSOLUTION  
OF  
WILLIAMS CAPRI MARINE, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is WILLIAMS CAPRI MARINE, INC.
2. Dissolution was authorized on December 22, 1998.
3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

Signed this 22<sup>nd</sup> day of December, 1998.

WILLIAMS CAPRI MARINE, INC.

By:

  
Edwin McB. Williams, President/Director

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