

617172

TAP MARINA, INC.
1438 White Spruce Drive
Toms River, New Jersey 08753

August 5, 1998

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

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-08/17/98--01078--011
*****87.50 *****87.50

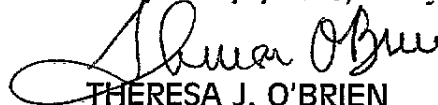
Re: **TAP MARINA, INC.**

Dear Sir or Madam:

Enclosed please find the original and two copies of Articles of Dissolution in connection with the above referenced matter, together with a check in the amount of \$87.50 representing the filing fee (\$35.00) and certified copy fee (\$52.50).

Kindly file the Dissolution and provide the undersigned with a certified copy in the enclosed stamped, addressed envelope. If you have any questions, please do not hesitate to contact me at 732-244-6507.

Very truly yours,


THERESA J. O'BRIEN
Secretary

Enclosure

FILED
AUG 17 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 617172
208 Vol Dissol
8-17-98 corp
Cert Copy

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TAP MARINA, INC.

SECOND: The date dissolution was authorized: July 16, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

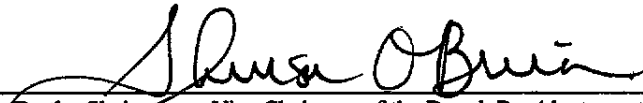
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 3rd day of August, 19 98

Signature



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

THERESA J. O'BRIEN

(Typed or printed name)

Secretary

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA