SANTISI'S BOAT CARPENTRY 333 N.E. 59TH TERRACE 305-751-2102 MIAMI, FL 33137 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #)

| 1. | | |
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| | (Corporation Name) | (Document #) |
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| | ☐ Walk in ☐ Pick up time | Certified Copy |
| | ☐ Mail out ☐ Will wait | Photocopy |
| | | |
| <u>1</u> | NEW FILINGS | AMENDMENTS |
| Į | ☐ Profit | ☐ Amendment |
| Į | Not for Profit | Resignation of R.A., Officer/Director |
| Į | Limited Liability | Change of Registered Agent |
| Į, T | Domestication Other | Dissolution Withdrawal |
| • | - Other | Merger 22 |
| 9 | OTHER FILINGS | FREGISTRATION/OHALIFICATION 5 |
| Г | ☐ Annual Report | Foreign S N |
| Ì | Fictitious Name | Limited Partnership |
| | | ☐ Reinstatement |
| | | Trademark |
| | | □ Other 5/32/02 |

Examiner's Initials To feels

CR2E031(7/97)

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation is: SANTISI S BOAT CARPENTRY | | |
|---|---|--|--|
| AND | MECHANICAL REPAIR, INC. | | |
| SECOND: | The filing date of the articles of incorporation was: Aug 2, 1979 | | |
| THIRD: | (CHECK ONE) | | |
| | None of the corporation's shares have been issued. The corporation has not commenced business. | | |
| | ☐ 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 !ST day of MAY , 2002 . | | | |
| Signature _ & Meseod Lauter | | | |
| _ | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) | | |
| | THOMAS SANTISI (Typed or printed name) | | |
| | | | |
| _ | TREASURER, DIRECTOR (Title) | | |