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From:

: SMITH HULSEY & BUSEY Account Name

Account Number: 075030000653 Phone (904) 359-7008

Fax Number : (904)359-7712

LIVISION OF CORPORATIONS

## DISSOLUTION

# EDGEWATER MACHINE & FABRICATORS, INC.

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ARTICLES OF DISSOLUTION TALLAHASSEE, FLORID, EDGEWATER MACHINE & FABRICATORS, INC.

# **ARTICLE I**

The name of this Corporation is Edgewater Machine & Fabricators, Inc.

### ARTICLE II

The dissolution of the Corporation was authorized by Unanimous Written Consent of the Shareholders on November 8, 2003. The number of votes cast for dissolution was sufficient for approval.

Dated this 11th day of November, 2003.

EDGEWOOD MACHINE & FABRICATORS, INC.

E. Co

ts Vice-President

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#### NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Edgewater Machine & Fabricators, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State.

Description of information that must be included in a claim:

- a. Name and address of claimant;
- b. The basis of the claim;
- c. The amount of the claim;
- d. Whether the claim is contingent or unliquidated; and
- c. Whether the claim is secured. If the claim is secured, state the security,

The mailing address where claims can be sent:

Edgewater Machine & Fabricators, Inc. c/o Raymond R. Magley, Jr. Smith Hulsey & Busey 225 Water Street, Suite 1800 Jacksonville, FL 32202

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

EDGEWATER MACHINE & FABRICATORS, INC.

Juliah M. Greene

442905