

January 14, 2000

G & W Marine, Inc.
10945 Patton Rd.
Jacksonville, FL 32246

F89212

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

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*****35.00 *****35.00

To whom it may concern:

Enclosed are Articles of Dissolution executed 12/23/99 for G & W Marine, Inc. as well as a check in the amount of \$35.00 for the cost of filing. Please dissolve this corporation effective December 23, 1999.

My home address is:
4206 Seabreeze Dr.
Jacksonville Beach, FL 32250
Ph. 904-223-3800

Thank you for your assistance.

Sincerely,


Melvin Woodruff
President

Woodruff
4206 Seabreeze Dr.
Jacksonville Beach, FL 32250

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: G. & W. Marine, Inc.

SECOND: The date dissolution was authorized: December 23, 1999

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.

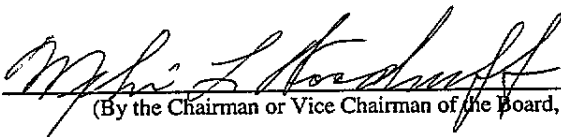
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 23 day of December, 1999.

Signature



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

Melvin L. Woodruff

(Typed or printed name)

President

(Title)

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00 JAN 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA