

JENSEN MARINE, INC.
238 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169
904 - 423 - 1321

613618

10 October 1998

400002661584--5
-10/12/98--01081--013
*****96.25 *****52.50

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

Dear Sirs:

We wish to file for dissolution of Jensen Marine, Inc. Enclosed are the articles of dissolution, along with a check in the amount of \$96.25 for the filing fees, a certified copy of the dissolution, and a certificate of status.

Respectfully,

Ruth L. Jensen

Ruth L. Jensen
Sec/Tr

*Diss
10-13-98
DHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 12 PM 12:21

APPROVED
AND
FILED

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: Jensen Marine, Inc.

SECOND: The date dissolution was authorized: 31 July 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 10th day of October, 19 98

Signature

Gordon M. Jensen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gordon M. Jensen
(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED