

G49701

2/17/02

Florida Dept of State

100004915391--8

-02/13/02--01066--017

*****52.50 *****52.50

Please receive check # 3127
for the payment of Dissolution
of Ship Shop Inc. FEI Number
(59-2308363)
Last address - 14100 Biscayne Blvd
North Miami Florida 33181.

Payment is also for on
Certified copy and
Certificate of Status
a total of \$ 52.50.

FILED
02 FEB 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tim & Carol Breull
6411 Diamond Place
Weston, FL 33331

G49701 ent
FL Diss
* Auth of Sta 2-13-02
* Auth copy
288
Tim & Carol Breull

Please send all correspondence to 6411 Diamond Place.

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: SHIP SHOP, Inc.

SECOND: The date dissolution was authorized: February 11 2002

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 11 day of FEBRUARY, 2002.

Signature

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

TIM L BREWIL

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA