

# H79008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

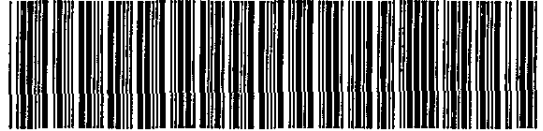
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900025862219

01/07/04--01015--004 \*\*43.75

*Voldis  
T. Lewis 1/6/04*

FILED  
04 JAN - 6 PM 1:52  
SECRETARY OF STATE  
TALLahassee, FL 32309

WHITTEMORE | DENSON P.A.  
Attorneys at Law

January 5, 2004

**SENT VIA FEDERAL EXPRESS**

Ms. Thelma Lewis  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Ms. Lewis:

Pursuant to our telephone conversation of earlier today, please find enclosed our firm's check in the amount of \$43.75 for filing the Articles of Dissolution of Great American Marine, Inc. Please return the check which was inadvertently forwarded to you for another payee.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,

*Brenda Wilson Neumann*

BRENDA WILSON NEUMANN, CLA

\bwn  
Enc.

WHITTEMORE | DENSON P.A.  
Attorneys at Law

December 30, 2003

**SENT VIA FEDERAL EXPRESS**

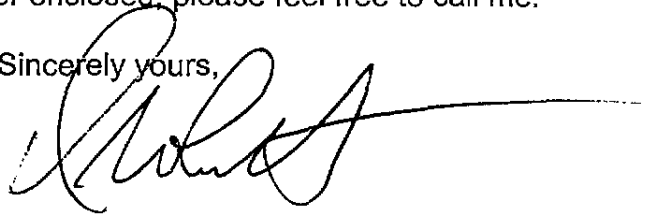
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Gentlemen:

Please find enclosed an original and one copy of the Articles of Dissolution of Great American Marine, Inc.. Also enclosed is our firm's check in the amount of \$43.75 for the filing. Please forward a certified copy of the Articles of Dissolution as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,



KENT G. WHITTEMORE

KGW/bwn  
Encs.

cc: Client

FILED  
08 JAN -5 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF  
GREAT AMERICAN MARINE, INC.

These Articles of Dissolution of GREAT AMERICAN MARINE, INC., a Florida corporation, made this 30<sup>th</sup> day of December, 2003, and executed pursuant to Chapter 607, Florida Statutes.

1. The name of the Corporation is: GREAT AMERICAN MARINE, INC.
2. The date dissolution of the Corporation was authorized is: December 30, 2003.
3. Dissolution of the Corporation was unanimously approved by the shareholders of the Corporation. The number cast for dissolution by the shareholders was sufficient for approval.
4. Voting by voting group of shareholders of the Corporation was not required.

Ethel M. Wittenberg  
Brenda Wilson Neumann

Gus A. Stavros  
 GUS A. STAVROS, President

STATE OF FLORIDA )  
 COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of December, 2003, by GUS A. STAVROS, as President of GREAT AMERICAN MARINE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

Brenda Wilson Neumann  
 Notary Public  
 Print Name: \_\_\_\_\_  
 Commission No.: \_\_\_\_\_  
 My Commission Expires: \_\_\_\_\_

