

# J04853

July 25, 1997

FILED  
97 JUL 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Sandra B. Mortham, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002249683--7  
-07/28/97--01156--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: Dissolution, MARINER CONSULTANTS, INC., FS 607.1403.

Dear Madam Secretary:

Enclosed please find:

1. ARTICLES OF DISSOLUTION for subject Corporation.
2. My personal check No. 224 in the amount of \$35.00 for the appropriate filing fee.

Should there be any further requirement with regard to subject dissolution please contact me at the address listed below.

  
Donald A. Penney  
12642 Muirfield Blvd. North  
Jacksonville, Florida 32225  
(904) 565-1566

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: MARINER CONSULTANTS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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

THE SHAREHOLDERS

(voting group)

Signed this 25TH day of JULY, 19 97.

Signature

Donald A. Penney

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

DONALD A. PENNEY

(Typed or printed name)

PRESIDENT

(Title)