

HARRY W. WARDLOW  
600 Flamingo Drive  
Ft. Lauderdale, FL. 33301

954 527-1315

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January 14, 1999

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

Gentlemen:

RE: World Marine Corporation

Please find enclosed Articles of Dissolution and check in connection with the above.

Sincerely,

Harry W. Wardlow, CPIA

Diss  
1-25-99  
DAS

Spoke to Ann  
Wardlow 1-25-99  
about date of filing

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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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: World Marine Corporation

SECOND: The date dissolution was authorized: December 31, 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.

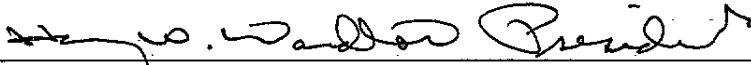
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 31st day of December, 19 98.

Signature

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

Harry W. Wardlow

(Typed or printed name)

President

(Title)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA