

J63602 3-1-99

To Division of Corporations
P.O. BOX 6327
TALLAHASSEE, FL, 32314

FILED
09 MAR -4 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002794863--4
-03/04/99--01084--010
*****43.75 *****43.75


Dear Sir

PLEASE FIND ATTACHED ENVELOPE COVERING
DISSOLUTION OF CORPORATION AND CERTIFICATE
OF STATUS.

CORPORATION TO BE TERMINATED:

INDIAN RIVER MARINE, INC.
557 N. HARBOR CITY BLVD.
MELBOURNE, FL, 32935

Thank you

D. R. GARDINER, President


F VS MAR 9 1999

407-254-2535

VOID IS

8.75.
35.00
FLA DEPT OF STATE

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: INDIAN RIVER MARINE, INC

SECOND: The date dissolution was authorized: 1/2/99

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

100%

(voting group)

Signed this 1 day of MARCH, 19 99

Signature

[Signature]

PRESIDENT

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

J.R. GARDINER

(Typed or printed name)

PRESIDENT

(Title)