

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
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Marine Realty Investment, Inc.

Name	12/26/97
Accountability	
Document Examiner	DOH
Updater	DOH
Update Verifier	DOH
Acknowledgement	DOH
W.P. Verifier	DOH

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J74177

300002382053--0

-12/24/97-01043-024

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Art of Inc. File	_____
LTD Partnership File	_____
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
Art. of Amend. File	_____
RA Resignation	_____
<input checked="" type="checkbox"/> Dissolution / Withdrawal	Cost
Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/> Cert. Copy	_____
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 24 AM 8:16

FILED

DIVISION OF CORPORATIONS

97 DEC 24 AM 11:05

RECORDED

## ARTICLES OF DISSOLUTION

FILED  
97 DEC 24 AM 8:16  
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: Marine Realty Investments, Inc.

SECOND: The date dissolution was authorized: December 19th, 1997 see attached  
Resolution

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 23 day of December, 19 97.

Signature

Malcolm Cotton Pres

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

MALCOLM COTTON PRES

(Typed or printed name)

President

(Title)

## RESOLUTION

This is the Resolution of the shareholders of Marine Realty Investments, Inc. authorizing dissolution of the Corporation; and providing for an Effective Date.

WHEREAS, the Board of Directors of Marine Realty Investments, Inc. (the "Corporation") has proposed to the shareholders of the Corporation that the Corporation be dissolved; and

WHEREAS, the Shareholders Meeting took place on December 19, 1997 to consider dissolving the Corporation in accordance with the proposal of the Board of Directors; and

WHEREAS, notice was received by each shareholder of record, whether or not entitled to vote, of the proposed shareholders meeting and that the purpose of the meeting was to consider dissolving the Corporation; and

WHEREAS, the shareholders of the Corporation voted unanimously to accept the proposal of the Board of Directors and to dissolve the Corporation;

NOW THEREFORE, be it resolved by the Shareholders of Marina Realty Investments, Inc., that:

1. Each and every Whereas Clause set forth above is a true and correct recital and representation and is incorporated herein as set forth fully.
2. The Corporation be dissolved, such dissolution to be effective as of December 22, 1997.
3. That the necessary action be taken to file the necessary Articles of Dissolution with the Florida Department of State to effect the intent and purposes of this Resolution.

Dated: 19 Day of December, 1997