

Division of Corporations

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K19053**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION**SOMBRERO MARINA & DOCKSIDE LOUNGE, INC.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

SOMBRERO MARINA & DOCKSIDE LOUNGE, INC.

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

FIRST: The name of the corporation is: Sombrero Marina & Dockside Lounge, Inc.

SECOND: The date dissolution was authorized: July 23, 2002

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

N/A
(Voting Group)

Signed this 23rd day of July, 2002.

Signature Carolyn A. Kincannon
Carolyn A. Kincannon, President

JOHN J. WOLFE
CUNNINGHAM MILLER & WOLFE
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

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