

K38984

(Requestor's Name)

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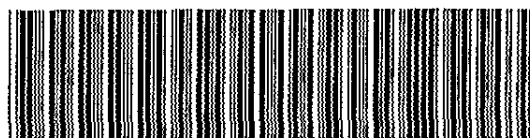
(Business Entity Name)

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03 JAN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Diao
(10) 1/23/03

*Volnay Marine, Inc.
1340 West Leigh Drive
Charlottesville, VA 22901-7718
Phone: 434-295-7150
Fax: 434-295-0293*

December 20, 2002

Florida Department of State
Division of Corporations,
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

This is to inform you that the Company known as, **Volnay Marine, Inc.** FEI# 65-0080797, has formally gone out of business, effective at its year end, September 30, 2002.

Kindly note the change. Thank you.

Yours sincerely,



Sandra L. Billingsley
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: VOLNAY MARINE, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 30, 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

(voting group)

Signed this 28th day of DECEMBER, 2002.

Signature _____

Sandra L. Billingsley

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

SANDRA L. BILLINGSLEY

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA