K95717

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SECRETARY OF STATE TALLAHASSEE, FLORID 2009 APR 24 AM II: 20

Diss. TB 4-29-09

ULF HUZELL 1323 S.E. 17TH STREET STE S-521 FT. LAUDERDALE, FL. 33316

TELEPHONE: (954) 524-0025

04-20-09

Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, FL 32314

> Re: Dissolution of NORDIC SHIP CONSULTANTS, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very truly yours,

ULF HUZELL

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:	
	ANGE MARIE TO ANGE TO
FIRST:	The name of the corporation is NORDIC SHIP CONSULTANTS, INC. Corporate number: K95717 The articles of incorporation were filed on 06-15-89.
SECOND:	The articles of incorporation were filed on 06-15-89.
THIRD:	The date dissolution was authorized was 04-20-09.
FORTH:	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
FIFTH:	The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.
Signed this 04	-20-09.
	FURTHER AFFIANT SAYETH NAUGHT.
	AFFIANT/ULF HUZELL, President/Chairman of the Board
who executed the relied upon the	egoing instrument was acknowledged before me this 21 day of Pri , HUZELL, who personally appeared, and known to me to be the person described in and he foregoing instrument, who acknowledged before me that he executed the same, that I following form of identification of the above-named person[s]: DRIVERS LICENSE OF
Witness	s my hand and seal at said county and state this 21 day of 7011, 2009
My commission	expires
Eric Comr	C-STATE OF FLORIDA P. Vanderlaan nission # DD488562 es: NOV 07, 2009 Jantic Bording Co., Inc. Signature of Notary Public Exic Van derlaan Printed Name