

LOG 0000006841

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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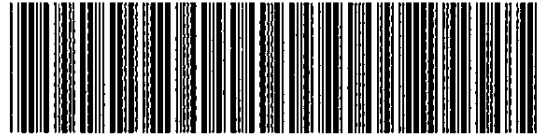
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT -6 PM 2:08

FILED

10/7/08



GOLDSTEIN JONES LLP
ATTORNEYS AT LAW

October 3, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: E-Ships Management Holdings, LLC

Dear Sir or Madam:

Enclosed please find the above referenced corporation's articles of dissolution.

If you have any questions please call me at 212-232-2395.

Sincerely,

Meghan E. MacAvery, Esq.
Goldstein Jones LLP

CC: Michael Forrow
J. Terence MacAvery, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E-SHIPS MANAGEMENT HOLDINGS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meghan MacAvery

(Name of Person)

Goldstein Jones LLP

(Firm/Company)

110 Wall Street, 11th Floor

(Address)

New York, New York 10005

(City/State and Zip Code)

For further information concerning this matter, please call:

Meghan MacAvery

(Name of Person)

at (212)

232-2395

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

E-SHIPS MANAGEMENT HOLDINGS, LLC

2. The Articles of Organization were filed on 1/20/2006 and assigned document number L06000006841

3. The date the dissolution was approved: _____

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written Consent of all of the members of the limited liability company pursuant to
Florida Statutes section 608.441 (1) (c)

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

James S. Field
Michael S. Farrow
William D. Sheils

James S. Field

Michael S. Farrow

William D. Sheils

FILING FEE: \$25.00