

DEC-12-07

09:48AM

FROM: Greenberg Traurig, P.A.

T-386

P-001/002

F-584

L06000122115

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

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LLC DISS/WITH OR REV DISS

HAW BOAT YARD MANAGEMENT, LLC

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

HAW Boat Yard Management, LLC

2. The Articles of Organization were filed on 12/26/2006 and assigned document number L06000122115

3. The date the dissolution was approved: 12/3/2007

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).

Entity not needed

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

Hugh A. Westbrook

Printed Name

Hugh A. Westbrook

FILING FEE: \$25.00

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