

108000070313

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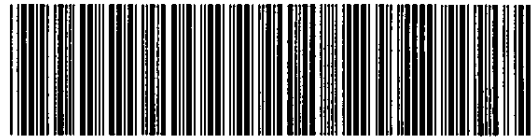
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M. THOMAS

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EXAMINER

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FILE NO. 049473.115690

September 28, 2009

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

Re: St. Clair Marine Construction, LLC (L08000070313)

To Whom It May Concern:

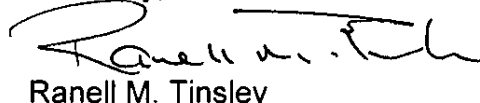
The enclosed Articles of Dissolution and check in the amount of \$25.00 is submitted for filing.

Please return all correspondence concerning this matter to the following:

Ranell M. Tinsley
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756

For further information concerning this matter, please call myself at (727) 461-1818 extension 2153.

Sincerely,


Ranell M. Tinsley
Corporate Paralegal

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
ST. CLAIR MARINE CONSTRUCTION, LLC
L08000070313**

The undersigned, as Manager of ST. CLAIR MARINE CONSTRUCTION, LLC (the "Company"), does hereby certify and affirm that the following are true and correct:

1. Name of the Company: ST. CLAIR MARINE CONSTRUCTION, LLC.
2. Effective Date: These Articles of Dissolution were approved on the 21 day of September, 2009, and shall be effective as of the date they are filed with the Secretary of State.
3. Member Action: The Company is being dissolved by the written consent of the sole member of the Company pursuant to Section 608.441(1)(c), Florida Statutes.
4. Debts, Obligations and Liabilities: Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421, Florida Statutes.
5. Property and Assets: All remaining property and assets of the Company have been distributed to its sole member in accordance with his rights and interests.
6. Pending Action: There are no suits pending against the Company in any court.

The undersigned has executed these Articles of Dissolution on the 21 day of September, 2009.



LAWRENCE A. DOSER, Manager

9-21-09

#500550v1

Prepared By:
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