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TALLAHASSEE, FLORIDA

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T. CLINE

JUN 23 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tecnico Mayport, 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:

Victor Brannon

(Name of Person)

American Maritime Holdings, Inc.

(Firm/Company)

555 E. Main Street, Suite 1212

(Address)

Norfolk, VA 23510

(City/State and Zip Code)

For further information concerning this matter, please call:

Victor Brannon

(Name of Person)

at (757) 222-4855

(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

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TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is
Tecnico Mayport, LLC

2. The Articles of Organization were filed on December 3, 2008 and assigned document number
L08000111193

3. The date the dissolution was approved: May 28, 2009

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).

Upon unanimous consent of the board of directors of the sole managing member, Tecnico Corporation, the managing member divested all assets of the LLC and ceased all operations following the transfer to the purchaser. At purchaser's request and the LLC was dissolved under the consent of the board of directors of the Manager in accordance with the LLC's operating agreement.

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 § 608.421.

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.

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2009 JUN 29 PM 12:10
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TALLAHASSEE, FLORIDA

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

Signature
Raymond G. Wittersheim

Printed Name

Raymond G. Wittersheim

As President of Tecnico Corporation

Sole Member of Tecnico Mayport LLC