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L12000093200

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Account Name : MACFARLANE FERGUSON & MCMULLEN
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LLC DISSOLUTION OR WITHDRAWAL
HENDRY SHIPYARD VENTURES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
HENDRY SHIPYARD VENTURES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HENDRY SHIPYARD VENTURES, LLC, a Florida limited liability company (the "Company"), submits the following articles of dissolution:

1. The name of the Company is HENDRY SHIPYARD VENTURES, LLC.
2. The Company's Articles of Organization were filed on July 18, 2012, and assigned document number L12000093200.
3. A written action to dissolve the Company was taken by the Company's Members on January 26, 2015.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. There are no suits pending against the Company in any court.
6. All remaining property and assets have been distributed among its Members in accordance with their respective rights and interests.

The undersigned has executed these Articles of Dissolution this 28th day of January 2015.

HENDRY SHIPYARD VENTURES, LLC

By: Aaron W. Hendry

AARON W. HENDRY, President

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