

Angler Marine, Inc.
213 Short Cut Road
Grant, AL 35747
(256) 728-8969

L55613

August 11, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002959144--9
-08/13/99-01054--013
*****43.75 *****43.75

RE: Dissolution of Angler Marine of North West Florida, Inc.

The dissolution of Angler Marine of North West Florida, Inc. was approved by the shareholders effective February 19, 1999. Enclosed is a check in the amount of Forty-three dollars and seventy-five cents (\$43.75) as payment for the filing of dissolution on Angler Marine of North West Florida, Inc. The check also includes payment for one (1) certified copy of the dissolution.

Should you require additional information, please contact us at the address or telephone number listed above.

Thank you for your assistance with this matter.

Sincerely,

Bethany A. King,
Secretary/Treasurer
Angler Marine, Inc.

FILED
99 AUG 13 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD AUG 24 1999

ARTICLES OF DISSOLUTION

FILED
99 AUG 13 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Angler Marine of Northwest Florida, Inc.

SECOND: The date dissolution was authorized: February 19, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of July, 19 99.

Signature

Joseph L. King
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph L. King
(Typed or printed name)

President
(Title)