

261703

Judith S. Brown  
450 Harbor Court  
Ft. Myers Beach  
Florida, 33931

April 19, 2000

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

800003220478--8  
-04/24/00--01090--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find a check for \$35.00 and an application for articles of dissolution for Moss Marine of Clearwater, Inc. (65-0197143).

If you need anything further I may be contacted by phone at (941) 463-6137 or Fax to (941) 765-6112.

Sincerely,

  
Judith S. Brown

*Voldis*  
T. LEWIS MAY 1 2000

FILED  
00 APR 24 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED  
00 APR 24 AM 10:36  
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: Moss Marine of Clearwater, Inc.

SECOND: The date dissolution was authorized: 12/31/99

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 19 day of April, 19 2000.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George Freeland  
(Typed or printed name)

Pres.  
(Title)