

L84481

TRANSMITTAL LETTER

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

800002405558--6  
-01/20/98--01150--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: AL PHIPPS MARINE REPAIR INC.

ENCLOSE PLEASE FIND ARTICLES OF DISSOLUTION AND A CHECK  
IN THE AMOUNT OF: \$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 20 AM 9:49

APPROVED  
AND  
FILED

FROM: KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DR., SUITE 201  
MIAMI, FL 33173-4649  
(305) 279-1411

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**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is ALPHIPPS MARINE REPAIR, INC.

**SECOND:** The articles of incorporation were filed on JUNE 28, 1990

**THIRD:** (check one)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (check one)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JAN 20 AM 9:49

APPROVED  
AND  
FILED

Signed this 15TH day of JANUARY, 19 98

Signature Alfred Phipps  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ALFRED J. PHIPPS  
(Typed or printed name)

PRESIDENT/DIRECTOR/INC.  
(Title)