

CCRS

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L 99524

FILED
99 OCT 12 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 10-12-99

300003012693--9
--10/12/99--01045--016
*****43.75 *****43.75

REF. #: 0283. 8617

CORP. NAME: Monroe Marina Properties, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 6055 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY

CC
Examiner's Initials

C. COULLETTE OCT 12 1999

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
MONROE MARINA PROPERTIES, INC.**

ARTICLE I - NAME

The name of the corporation is MONROE MARINA PROPERTIES, INC. (hereinafter called the "Corporation").

ARTICLE II - OFFICERS

The names and respective addresses of the officers of the Corporation are as follows:

Guy Joos	President, Vice President, Treasurer and Secretary
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ARTICLE III - DIRECTORS

The names and respective addresses of the directors of the Corporation are as follows:

Guy Joos	15, rue Générale Dufour 1204 Geneva Switzerland
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ARTICLE IV - DEBTS

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V - DISTRIBUTION OF PROPERTY

No property or assets of the Corporation remains for distribution to shareholders after applying such property or assets, if any, to the payment of liabilities and obligations of the Corporation.

ARTICLE VI - LEGAL ACTIONS

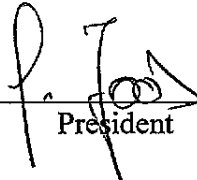
There are no legal actions pending against the Corporation in any court.

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ARTICLE VII - VOTE OF SHAREHOLDERS FOR DISSOLUTION

The shareholders of the Corporation approved the dissolution of the Corporation. The number of votes cast for dissolution was sufficient for approval of the dissolution of the Corporation.

DATED this 4 day of oct 1999.


President Guy Joos