

Statia Terminals, Inc.

701 WARRENVILLE ROAD, SUITE 275 — Lisle, ILLINOIS 60532-1376 — TELEPHONE (630) 435-9540
FACSIMILE — (630) 435-9542

M 76711

September 24, 1997

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

200002306312--4
-09/29/97-01122-011
*****35.00 *****35.00

Re: Statia Steamship Agency, Inc.

To whom it may concern:

Enclosed for filing please find two (2) duly executed Articles of Dissolution of the above-referenced corporation, as well as a check in the amount of \$35.00 for the appropriate filing fee. Please file-stamp one of the original Articles of Dissolution and return it to the undersigned in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me.

Sincerely,


Susan Mosteller

Enclosures

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 10:46

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Statia Steamship Agency, Inc.

SECOND: The date dissolution was authorized: September 22, 1997

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 22nd day of September, 1997

Signature

James G. Cameron

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

James G. Cameron

(Typed or printed name)

President

(Title)

FILED
DIVISION OF STATE
7 SEP 23 11:10:43