

Sterling Shipping One

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Cape Canaveral, Florida 32920
Phone: 407-783-2212
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April 30, 1998

M97000000260

Florida Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Dissolution for a Florida Limited Liability Company for Sterling Shipping One, LLC (Document #M97000000260) and a check for \$113.75. This fee was calculated all follows:

Filing Fee:	\$ 52.50
Certified Copy Fee:	\$ 52.50
Certificate of Status:	\$ 8.75
Total Fees:	<u>\$113.75</u>

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Regards,

Cynthia L. Kane

Cynthia L. Kane
Financial Controller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 2:10

Name	mbt
Availability	mbt
Document Examiner	mbt
Updater	mbt
Updater Verifier	mbt
Acknowledgement	mbt
W. P. Verifier	mbt

097-1641

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Sterling Shipping One, LLC
2. The effective date of the limited liability company's dissolution is upon filing
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Unanimous written agreement of all members.

4. **CHECK ONE:**

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged
- OR-
- ☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.441

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
- OR-
- ☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

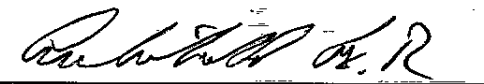
Signatures of all members:

Signature



Typed or Printed name

SEXTANT STERLING, LLC
By: Archibald Cox, Jr.
Managing Member



STERLING CASINO HOLDING CO., LLC
BY: SEXTANT STERLING, LLC
By: Archibald Cox, Jr.
Managing Member

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