

SEA TOW®

April 16, 1999

M 98449

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

FILED
99 APR 21 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:

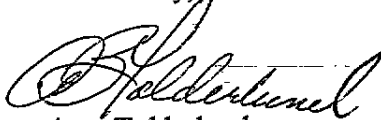
Enclosed, please find the Articles of Dissolution for Sea Tow South Palm Beach, Inc. along with a check in the amount of 52.50 for:

- a. Filing Fee
- b. One Certified Copy of the Dissolution
- c. One Certificate of Status

For your information & reference, the original name of the corporation as filed on September 7, 1988 was Towboat Phoenix, Inc. A first amendment was filed on December 23, 1992 to change the name of the corporation to Sea Tow South Palm Beach, Inc. which has remained in use for the duration of time in which the business has been incorporated.

Should you have any questions or need any further information, please don't hesitate to contact me between the hours of 6:00am and 4:00pm, Monday through Friday at the number shown below.

Yours truly,



Amy Tolderlund
Office Manager

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Sea Tow Services of The Palm Beaches Inc.
Sea Spill Services of the Palm Beaches
P.O. Box 7534, West Palm Beach, FL 33405
Phone 561-844-8056
Fax 561-863-0875
Your road service at sea.®



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: Sea Tow South Palm Beach, Inc.

SECOND: The date dissolution was authorized: April 1, 1999

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:

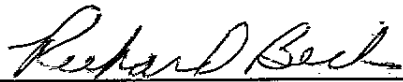
The number of votes cast for dissolution was sufficient for approval by

Richard Beck, Glenn Rosenberger, William Beck

(voting group)

Signed this 16th day of April, 19 99

Signature



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

Richard Beck

(Typed or printed name)

Secretary

(Title)

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