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NORDIC TUGS SOUTHEAST, LLC

3130 Jasmine Drive
Delray Beach, Florida 33483

MJH

November 19, 2000

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-11/22/00--01079--014

*****58.75 *****33.75

25.00

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

Reference: FEI No. 65-0927348

To Whom It May Concern:


Attached is the \$58.75 filing fees, articles of dissolution for the above limited liability company, Nordic Tugs Southeast, LLC, and the resignation of the registered agent.

Please provide an acknowledgement/registered copy to this address:

J. Evette Hulsey-Borchich, Secretary
1910 Lilac Ridge Drive
Woodstock, Georgia 30189

If you have any questions regarding the above issues, please contact me at 678-445-5352.

Very truly yours,


J. Evette Hulsey-Borchich, Sec

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Attachments

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

1. The name of the limited liability company is NORDIC TUGS SOUTHEAST, LLC
2. The effective date of the limited liability company's dissolution is December 31, 2000
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).

NORDIC TUGS SOUTHEAST, LLC (a Georgia Limited Liability Partnership) is dissolved by the following occurrence: By unanimous written agreement of all the members to dissolve the company as provided in the Operating Agreement of Nordic Tugs Southeast, LLC, Article 14.1(a)(ii) and Article 14.1(b).

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. 608.4421.

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

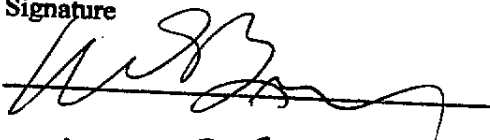
6. CHECK ONE:

☒ 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.

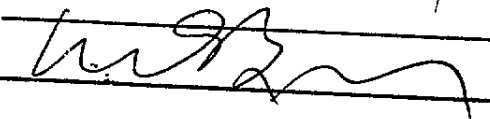
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



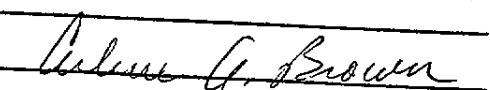
Typed or Printed name

W. David Brown, Member(.1% Ownership)



Jasmine Holding, LLC, Member(99.9% Ownership)

W. David Brown, 50% partner of Jasmine Holding, LLC



Jasmine Holding, LLC, Member(99.9% Ownership)

Arlene A. Brown, 50% partner of Jasmine Holding, LLC

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MINUTES OF ANNUAL MEETING
OF
NORDIC TUGS SOUTHEAST, LLC

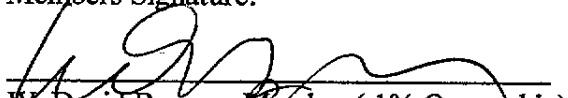
On December 28, 2000, the annual meeting of the members was held at 9320 St. George Commons, Duluth, Georgia 30136. Members present were:


<u>Members of Nordic Tugs Southeast, LLC</u>	<u>Percentage of Ownership</u>
W. David Brown,	.1% member
Jasmine Holding, LLC,	99.9% member


A quorum of majority interest was present. The meeting was called to review the financial condition of the company and to determine the continuance of the company's existence. The members determined that the purpose of the operation had not been achieved during the second year; and therefore, the operation will be discontinued by the end of 2000. All debts, obligations and liabilities of the company have been paid. No suits are pending against the company in any court. The members voted to dissolve the company by unanimous agreement.

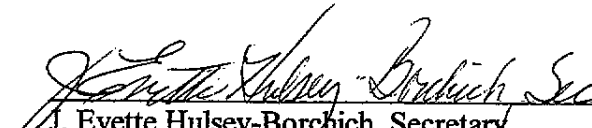
Effective dissolution date of Nordic Tugs Southeast, LLC will be December 31, 2000. All winding up and liquidation to be completed in 60 days.

Members Signature:


W. David Brown, Member (.1% Ownership)


Jasmine Holding, LLC, Member (99.9% Ownership)
By: Arlene A. Brown (50% Member of
Jasmine Holding, LLC)


Jasmine Holding, LLC,
By W. David Brown (50% Member of
Jasmine Holding, LLC)


J. Evette Hulsey-Borchich, Secretary