

N92000000314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

OCT 21 2005

DISS

TRANSMITTAL LETTER

TO: FLORIDA DEPT. OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: FIRST SPECIAL NAVAL CONSTRUCTION BATTALION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N92000000324

The enclosed Articles of Dissolution and fee are submitted for filing:

Please return all correspondence concerning this
matter to the following:

William O. Clifton, Resident Agent
(Name of Person)

First Special Naval Construction Battalion, Inc.
(Firm/Company)

505 Southwest First Street
(Address)

Trenton, FL 32693
(City/State and Zip code)

For further information concerning this matter, please call:

William O. Clifton at (352) 463-2087
(Name of Person) (Area Code & Daytime Telephone Number)

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403 F.S., this Florida Not for Profit Corporation submits the following Articles of Dissolution:

First: The name of the corporation is
First Special Naval Construction Battalion, Inc.

Second: Adoption of Resolution:
The date of the meeting of members at which the Resolution to Dissolve was adopted was September 22, 2005.

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

Third: The document number of this corporation is N92000000314.

Signed this 22nd day of Sept, 2005.

Signature William C. Barker
By the Chairman or ~~President~~

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