

P0000000345 72

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

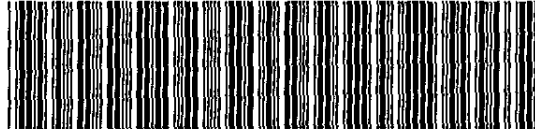
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800033720778

05/10/04--01/05--027 \*\*25.00

FILED  
MAY 10 AM 9:00  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

5/11/04  
D:SS.  
sf

April 3, 2004

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

RE: DISSOLUTION OF Ehrlich Marine, Inc.

Enclosed please find a check in the amount of \$35.00 representing the filing fee for the "Articles of Dissolution" on the referenced corporation.

Should you have any questions regarding this dissolution, please contact my office.

Thank you for your prompt attention of this matter.

Sincerely,



Michael R Ehrlich  
President

RECEIVED  
04 APR 16 PM 2:59  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 19, 2004

Michael R. Ehrlich  
5960 NE 22 Ave.  
Ft. Lauderdale, FL 33308

SUBJECT: EHRLICH MARINE INC  
Ref. Number: P00000034572

We have received your document for EHRLICH MARINE INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The typed or printed name of the person signing the document should be reflected in the dissolution.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 704A00025335

**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: Ehrlich Marine, Inc.

**SECOND:** The date dissolution was authorized: December 31, 2001

**THIRD:** Adoption of Dissolution (check one)

☒ Dissolution was approved by 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 \_\_\_\_\_"

SIGNED THIS 13<sup>th</sup> DAY OF April, 2004.

SIGNATURE: [Signature]

TITLE: President

**FILED**  
04 MAY 10 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA