

Financial Services & Tax Planning
Tax Return Preparation

J. A. McInerney, Jr., MBA

P.O. Box 494053
Port Charlotte, FL 33949-4053

Tel: (941) 764-0976
Fax: (941) 764-4038

P000000057233

September 4, 2002

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

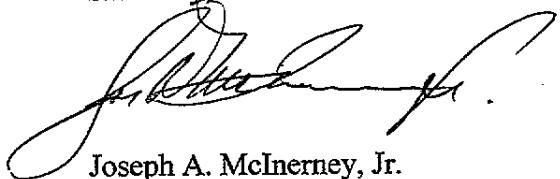
Attn: Amendment Section

Re: Titan Marine Sales, Inc. (Doc. #P00000057233)

Dear Sir/Madam:

Enclosed for filing please find an original of the Articles of Dissolution for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 in payment for the Filing Fee.

Sincerely,



Joseph A. McInerney, Jr.

FILED
02 SEP -6 AM 11:37
DIVISION OF STATE
TALLAHASSEE, FLORIDA

900007567439--1
-09/06/02--01038--011
*****35.00 *****35.00

Enclosures

cc:

Titan Marine Sales, Inc.

Service that makes a difference

H. D. Vest Financial Services®

A non-bank subsidiary of Wells Fargo & Company

Registered Representative:

Securities offered through H. D. Vest Investment Servicessm, A non-bank subsidiary of Wells Fargo & Company

Member: SIPC, 6333 North State Highway 161, Fourth Floor - Irving, Texas 75038 - (972) 870-6000

PS 9/18/02

J.SS

ARTICLES OF DISSOLUTION

ATX1

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TITAN MARINE SALES, INC.

SECOND: The date dissolution was authorized: 8/15/2002

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

(voting group)
Signed this 15th day of SEPTEMBER, 2002.

Signature



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

RICHARD W. CASA

(Typed or printed name)

PRESIDENT

(Title)

FILED
02 SEP - 6 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA