

P00000062379



STONE MARINE CONSTRUCTION, INC.

727 NE 37 Street
Ft Lauderdale, Florida 33334

(Address)

(City/State/Zip/Phone #)

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08/31/05--01005--003 **35.00

W/d/s

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1405, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

STONE MARINE CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): P00000062379

THIRD: The date dissolution was authorized: 12/1/05

Effective date of dissolution if applicable: 2/1/05
(no more than 90 days after dissolution file date)

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FOURTH: 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 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 28 day of MARCH, 2005.

Signature: _____

Philip Stone

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

PHILIP STONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35