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ERH

E.R. HUPP AGENCY SERVICES



As Port Agent: Fillette, Green Shipping Services (USA) Corp.

Telephone: 850/872-8990 • Telefax: 850/784-6635
201 S. MacArthur Avenue, Panama City, Florida 32401

15 November 2001

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

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-11/15/01--01026--008
*****35.00 *****35.00

Dear Sir or Madam,

Under the provisions of Florida Statutes, Section 607.1401 I hereby submit
'Articles of Dissolution' with payment in the amount of UDS \$35.00 by US
Postal Money Order Nbr. 02324960910.

For any future contact or mailings please not my new address and phone number.

Earl Ray Hupp
7072 S. 400 W.
Columbus, In. 47201

Ph: 812-342-3554

Thankingyou for your assistance,

Earl Ray Hupp

Earl Ray Hupp
President

E. RAY HUPP
7072 S. 400 W.
Columbus, In. 47201

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD Diss

Attending Vessels in: Panama City, Pensacola and Port St. Joe

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: E.R. HUPP AGENCY SERVICES INC.

SECOND: The filing date of the articles of incorporation was: SEPTEMBER 11, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15TH ~~XXXX~~ day of NOVEMBER, 2001.

Signature

Earl Ray Hupp

PRESIDENT

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

EARL RAY HUPP

(Typed or printed name)

PRESIDENT / E.R.

(Title)

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