

PO000000 87996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

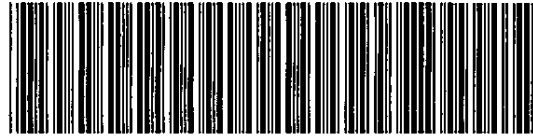
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Disc
notice

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Articles of Dissolution

DOCUMENT NUMBER: P00000087996

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario E. Juarez, CPA

(Name of Contact Person)

Accounting Solutions of SWFL, Inc.

(Firm/Company)

6258 Presidential Court Suite 104

(Address)

Fort Myers, FL 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

Mario E. Juarez, CPA

(Name of Contact Person)

at (239) 938-0065

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

Bennett Marine Contracting, Inc.

SECOND: The document number of the corporation (if known): P00000087996

THIRD: The date dissolution was authorized: September 30, 2006

Effective date of dissolution if applicable: January 01, 2007

(no more than 90 days after dissolution file date)

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 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)

Signature: _____

(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)

Jack V. Organo

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Bennett Marine Contracting, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The above Mentioned Corporation Adopted the dissolution on
September 30, 2006 Present Officers and shareholders should
not be liable of any nature of claims against this corporation
of any unknown claims as provided in s.607.1407, F.S.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1217 Cape Coral Parkway E PMB #160

Cape Coral, FL 33904

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jack V. Organo / President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

State of Florida, Dissolution of Corporation Certificate

We, the President, and Acting as of Secretary of Bennett Marine Contracting Inc., in accordance with the requirements of the Corporation Laws of the State of Florida and in order to obtain the dissolution of said Corporation, as provided by said Law, as President and full owner of the 100 % of the Total Issue Shares, DO HEREBY CERTIFY AS FOLLOWS:

As January 01, 2007 the above mentioned Corporation, Bennett Marine Contracting Inc. with State of Florida Corporation Document Number P00000087996 as original Date Filed 09/18/2000 and FEI 65-1040367

The registered office of Bennett Marine Contracting, Inc. (Corporation) in the State of Florida is at Cape Coral, and the resident agent thereof, upon whom process against this Corporation may be served, is Jack V. Organo, as President at 1217 Cape Coral Parkway E PMB #160, Cape Coral, FL 33904

The dissolution of said Corporation has been duly authorized in accordance with the provisions of the Corporation Laws of the State of Florida.

The following is a list of the names and residences of the directors of the said Corporation:

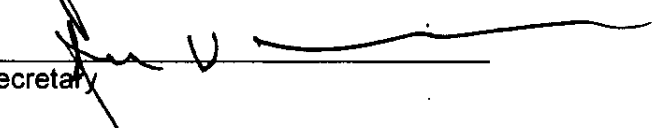
Name	Address
Jack V. Organo	1217 Cape Coral Parkway E PMB #160 Cape Coral, Florida, 33904

The following is a list of the names and residence addresses of the officers of the Corporation:

Name	Office	Residence
Jack V. Organo	829 SE 47 th Tr Cape Coral, FL 33904	
A True Record		

Attest


President


Secretary