

PO1000009844

Kathouse Marine, Inc.
109 South Layton Drive
P.O. Box 766
Long Key, Florida 33001

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

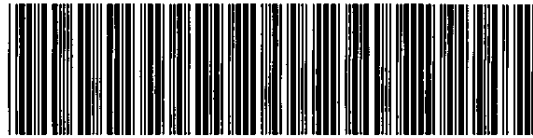
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Art Dibb
(10/10/11/07)



600110138716

10/08/07--01013--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -8 PM 1:03

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: Kathouse Marine, Inc.

SECOND: The document number of the corporation (if known): P01000009844

THIRD: The date dissolution was authorized: September 28, 2007

Effective date of dissolution if applicable: September 30, 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: William Murchie 9/30/07

(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)

William Murchie

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -8 PM 1:03