

P01000060947

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*diss.*

C. Coullie DEC 15 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 076537 7379988

AUTHORIZATION :

*Patricia P. [Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 10, 2004

ORDER TIME : 9:05 AM

ORDER NO. : 076537-025

CUSTOMER NO: 7379988

CUSTOMER: Richard K. Semeta, Esq.  
Richard K. Semeta  
Suite 310, 4695 Macarthur  
Court P.O. Box 10367  
Newport Beach, CA 92660

DOMESTIC FILINGS

NAME: FIRST AMERICAN VESSEL  
DOCUMENTATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

## 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 Department of State:

First American Vessel Documentation, Inc.

SECOND: The document number of the corporation (if known): P01000060947

THIRD: The date dissolution was authorized: Nov. 1, 2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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 8<sup>th</sup> day of December, 2004

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)

RANDY G. BAYE

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

Filing Fee: \$35

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