

PD 000068103

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BRASHEAR & ASSOC. P.L.
C o u n s e l o r s A t L a w

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BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

October 15, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

RE: S T MARINE TOWING & SALVAGE, INC.

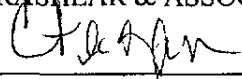
Gentlemen:

Please find the original and one (1) copy of the Articles of Dissolution for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Dissolution, please certify the enclosed copy and return same to this office. Please advise should you require further information.

Sincerely,

BRASHEAR & ASSOC., P.L.



Carrie Fagan, Legal Assistant

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution.

FIRST: The name of the Corporation currently filed with the Department of State:
S T MARINE TOWING & SALVAGE, INC.

SECOND: The document number of the Corporation:
P01000068103

THIRD: The date dissolution was authorized:
October 6, 2004

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 vote 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 the holders of common stock.

Signed this 13 day of October, 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)

Printed Name

Title

CRAIG A. HOLCOMB
PRESIDENT

Filing Fees: \$35.00 – Certified Copy \$8.75

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