

Division of Corporations

P01000075250

Page 1 of 1

## Florida Department of State

Division of Corporations  
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## DISSOLUTION OR WITHDRAWAL

POHLER MARINE SERVICES, INC.

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Volun. Diss.  
10/24/08

10/24/2008

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## 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:  
POHLER MARINE SERVICES, INC.

SECOND: The document number of the corporation (if known): P01000075250

THIRD: The date dissolution was authorized: 10-24-08

Effective date of dissolution, if applicable: 10-24-08  
(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)

David L Pohler

(Typed or printed name of person signing)

President

(Title of person signing)

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08 OCT 24 PM 4:04  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

September 29, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

I, Dave Pohler, registered agent – president and Director of Pohler Marine Services, Inc.  
(Document number P01000075250) release this name to Charles M. Diveto, Jr. I will not  
be using it anymore.

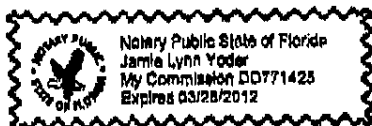
  
Dave Pohler

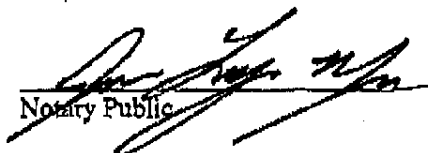
STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and  
County set forth above, personally appeared Dave Pohler known to me and known by  
me.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal  
in the State and County aforesaid this 29 day of September, 2008.

My Commission expires:



  
Notary Public