

P010000082848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

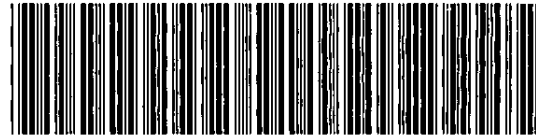
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4-1-07

03/27/08--01023--009 **43.75

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FILED
08 MAR 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 31 2008

HARBOR MARINE CONSULTANTS, INC
7830 14TH LANE
VERO BEACH, FLORIDA 32966
772-284-0855

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

Ref: Articles of dissolution of Harbor Marine Consultants, Inc.
DOCUMENT No. PO1000082848

Please return all correspondence concerning this matter to the following:

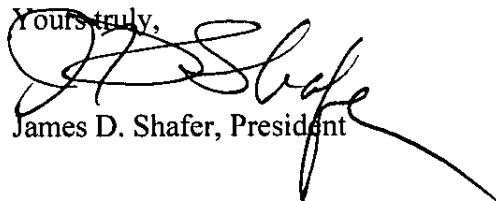
James D. Shafer
Harbor Marine Consultants, Inc.
7830 14th Lane
Vero Beach, FL 32966

For further information concerning this matter, please call:

James D. Shafer at 772-284-0855

Enclosed is a check for \$43.75 Filing Fee and Certificate of Status

Yours truly,


James D. Shafer, President

EFFECTIVE DATE
4-1-28

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:

HARBOR MARINE CONSULTANTS, INC.

SECOND: The document number of the corporation (if known): P01000082848

THIRD: The date dissolution was authorized: March 1, 2008

Effective date of dissolution if applicable: April 1, 2008
(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)

JAMES D. SHAFER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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08 MAR 27 PM 12:43
CLERK OF STATE
TALLAHASSEE, FLORIDA
mailed