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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

A DOUNT

COVER LETTER

Division of Corporations						
SUBJECT: Dissolution of Marine	Solutions Inc.					
DOCUMENT NUMBER: PO 100084734 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:						
					Abhay Damley	
					(Name of Contact Person)	
(Fire	m/Company)					
(Firm/Company)						
1330 West Avenue, #2308	.ddress)					
•	addi 033)					
Miami Beach, FL 33139	ate and Zin Code)					
(City/Sta	ate and Zip Code)					
For further information concerning this ma	atter, please call:					
Abhay Damley	at (786) 553-1412					
(Name of Contact Person)	(Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amou	unt:					
\$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)					
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle					

Tallahassee, FL 32301

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:			
	Marine Solutions Inc			
SECOND:	The document number of the corporation (if known): PO1000	84734		
ГНIRD:	The date dissolution was authorized: October 1, 2007			
	Effective date of dissolution if applicable: October 1, 2007 (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)	S		
		SION OF TAR		
:	Signature: Abamby	ORPOS ORPOS		
	(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)	SECRETARY OF STATE NS INISION OF CORPORATIONS OT DEC -4 PM 12: 18		
	Abhay Damley			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35