

JAN. -01' 03(WED) 22:16

SC TALL

Division of Corporations

P.001

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P01000086119

Florida Department of State
Division of Corporations
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(((H03000000152 6)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

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03 JAN -2 AM 10:35

DIVISION OF CORPORATIONS

SY/C

DISSOLUTION

KMMN CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
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2003 JAN -2 PM 2:51

Volum. Dissolved

1/2/03

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P. 002

12/30 JAN. 2. 2003 10:23AM 75243854
DEC. 30. 2002 5:21PM

MARINEMAX TEAM SUPPORT

NO. 4180 P. 203
NO. 4141 P. 5

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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 is: KMMN CORPORATION

SECOND: The date dissolution was authorized: 12/30/02

THIRD: 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

(voting group)

Signed this 30th day of December, 2002

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kurt M. Frahn

(Type or printed name)

Vice President

(Title)

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