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MARIE BURGUND BAKER

August 1, 2002

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

Dear Sir or Madam:

Please accept the enclosed copies of dissolution of corporation for Mad Dog Marine Services Inc.

Also a check for  $\$35.00 + \$8.75 = \$43.75$  for a copy of certificate of status to be mailed to :

Grant Baker

7330 S E James town Terrace

Hobe Sound FL 33455

772-546-3066

Thank you for your attention.

Sincerely,

*Marie Baker*

Marie Baker

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7330 S E JAMES TOWN TERRACE • HOBE SOUND , FLORIDA • 33455  
PHONE: 772-546-3066 • CELL PHONE 772-285-6158

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dissol

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mad Dog Marine Services Inc

SECOND: The filing date of the articles of incorporation was: August 31 2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1<sup>st</sup> day of August, 2002

Signature

[Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Grant Gordon Baker  
(Typed or printed name)

President  
(Title)

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