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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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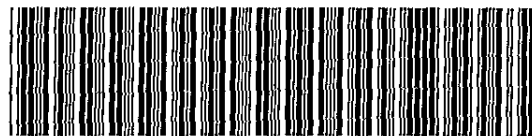
(Business Entity Name)

(Document Number)

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Rice & Graus, P.L.

A Florida Limited Liability Company of Professional Associations

Attorneys and Counselors at Law

Kimberly L. Graus, PA

Melissa K. Rice, PA

September 8, 2003

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

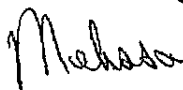
RE: OceanStar Marine, Inc

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for OceanStar Marine, Inc and a check in the amount of \$35.00 for the fee to dissolve the above referenced corporation.

Should you have any questions please feel free to call the below listed number.

Cordially,



Melissa K. Rice
For the Firm

Encl(s)

MKR/jk

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: OceanStar Marine, Inc.

SECOND: The date dissolution was authorized: September 1, 2003

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 1 day of September, 2003

Signature _____

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

Gary L. Barwick

(Typed or printed name)

Vice President

(Title)

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