

POA 000022269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

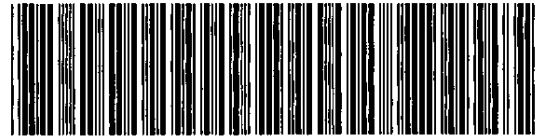
(Business Entity Name)

(Document Number)

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JUN 05 2017
S. YOUNG

STATE
TALLAHASSEE, FLORIDA

17 MAY 31 PM 4:23

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P02000022269

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN E. JOHNSON, P.A.
(Name of Contact Person)

Brian E. Johnson, P.A.
(Firm/Company)

7150 Seminole Blvd.
(Address)

Seminole, Florida 33772
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian E. Johnson at (727) 391-9756
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 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

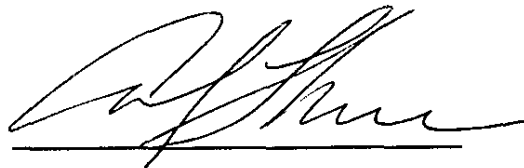
STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
OF
SEA SUB SYSTEMS, INC.**

FILED
17 JAN 31 PM 14:38
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403 Florida Statutes, Sea Sub Systems, Inc., a Florida For Profit Corporation submits the following Articles of Dissolution:

1. The name of the Corporation which is currently filed with the Florida Department of State is Sea Sub Systems, Inc.
2. The Document # of the Corporation is P02000022269 having organized under the laws of the State of Florida on February 25, 2002.
3. Adoption of Dissolution:
At a meeting of the shareholders of the Corporation, held on April 27, 2017 a Motion was made to dissolve the Corporation which was seconded and unanimously approved. The number of votes cast by the shareholders were sufficient for approval of the Dissolution.
4. The effective date of the dissolution is February 28, 2017.



Anne J. LaMaire, President