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COVER LETTER

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TO: Amendment Section Division of Corporations		
SUBJECT: Notice of Dissolution of Corporation		
DOCUMENT NUMBER: <u>P0200084340</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
William R. Williams Jr. (Name of Contact Person)		
South Shore Marine Construction Inc (Firm/Company)		
(Firm/Company) 6202 Powell Road (Address)		
·		
Gibsonton, FL 33534 (City/State and Zip Code)		
For further information concerning this matter, please call:		
William R Williams J at (813) 766-1200 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigsquare{1}\$\$43.75 Filing Fee & \$\bigsquare{1}\$		
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section		
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

OTAPRIZ PMIZ: 34 Pursuant to section 607.1401, 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: CONSTRUCTION, INC. SHORE MARINE The document number of the corporation (if known): PO200084340 SECOND: The file date of the articles of incorporation: 8 5 02 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: (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.) (Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35