



BASIC ACCOUNTING SERVICES INC.

Requestor's Name  
692 W. 29 St. Ste #9

Address  
Hialeah Florida 33012

City State Zip  
305 887 4185

Phone#

CORPORATION NAME

Pereira Marine Corp.

Dissolution

PROFIT CORPORATION ( ) NON PROFIT CORPORATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION

( ) REINSTATEMENT ( ) OTHER

( ) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE UNDER SEAL

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Verifier

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Acknowledgment

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W.P. Verifier

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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 \_\_\_\_\_

PEREIRA MARINE CORP. P 02000125363

SECOND: The date dissolution was authorized 10-17-05

THIRD : Adoption of Dissolution ( CHECK ONE)

Dissolution was approved by the shareholders. the number of votes cast for dissolution was sufficient for aproval.

Dissolution was approved by the vote of the shareholders through voting groups.

The followig statement must be separately provided for each voting group entiled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was was sufficient for aprovalty

\_\_\_\_\_  
(voting group)

Signed this 18 th day of OCTOBER 2005

Signature *Pedro R. Pereira*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PEDRO R. PEREIRA  
\_\_\_\_\_  
(Typed or printer name)

DIRECTOR/PRESIDENT  
\_\_\_\_\_  
(Title)

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