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C.COULLIETTE

FEB 2 4 2010

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: DISSOLUTION OF COPORATION **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Roger S. Abbey (Name of Contact Person) RSA Marine, Inc. (Firm/Company) 121 Palm Bay Blvd (Address) Panama City Beach, Fl., 32408 (City/State and Zip Code) For further information concerning this matter, please call: Roger Abbey (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department	t of Sta	te:		
	RSA Marine, Inc	_			
SECOND:	The document number of the corporation (if known): P03000104	100			
THIRD:	The date dissolution was authorized: Feb. 1, 2010			_	
	Effective date of dissolution <u>if applicable:</u> Feb. 1, 2010 (no more than 90 days after dissolution)	ion file da	ate)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	st for d	issolu	ition	
	Dissolution was approved by 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	SECKE IV	10 FEB 2	i arrama T. B.	
	(voting group)	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	22	Transcore !	
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		SHA ALS	3† i6	est resemble	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by		យ		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, b that fiduciary)				
	Roger S. Abbey				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)	•			

Filing Fee: \$35