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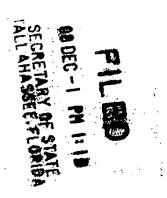
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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dania Marine, Corp. - Articles of Dissolution DOCUMENT NUMBER: P03000031325 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gabriel Acher (Name of Contact Person) David J. Acher, P.A. (Firm/Company) 401 E. Las Olas Boulevard, Suite 1400 (Address) Fort Lauderdale, FL 33301 (City/State and Zip Code) For further information concerning this matter, please call: Gabriel Acher (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **□**\$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,

Certified Copy (Additional copy is

enclosed)

MAILING ADDRESS:

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

Certificate of Status

STREET ADDRESS:

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

Certificate of Status &

(Additional copy is

Certified Copy

enclosed)

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 of State:		
	Dania Marine, Corp.		
SECOND:	The document number of the corporation (if known): P03000031325		
THIRD:	The date dissolution was authorized: November 21, 2008		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)		
FOURTH:	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 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		
	Not Applicable		
	(voting group)		
	CREINAY DEC -1 7		
	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, that fiduciary)		
	Gabriel Acher, President/Director		
	(Typed or printed name of person signing)		
	(Title of person signing)		

Filing Fee: \$35