

P03000045585

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
2005 MAR -3 PM 2:1

Burke  
900 S. Banana River Blvd.  
#1102  
Cocoa Beach, FL 32931

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

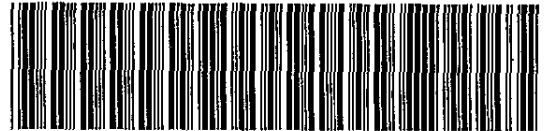
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000047220620

03/03/05--01017--009 \*\*35.00

Told's

7/6  
3/6

## 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 Department of State:

BURKE MARITIME CONSULTANTS, INC.

SECOND: The document number of the corporation (if known) P03000045585

THIRD: The date dissolution was authorized: 12/28/2004

Effective date of dissolution if applicable: 12/31/2004  
(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 of 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

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

Signed this 28<sup>TH</sup> day of December, 2004.

Signature: Michael S. Burke

(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)

Michael Burke

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY  
DIVISION OF CORP.  
2005 MAR -3 PM 2:11