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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: GWH MARINE Services Inc.		
DOCUMENT NUMBER: PO 30000 77 247		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
GARY W. HALL (Name of Contact Person)		
(Name of Contact Person)		
GWH MARINE SERVICES INC. (Firm/Company)		
1352 May fair Road		
(2244400)		
JACKSONVILLE FLORIDA 32207-2020 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
CARY W. HALL at (904) 396-0010  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S43.75 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section		
Division of Corporations  P.O. Box 6327  Division of Corporations  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 of State:
	GWH MARINE SERVICE INC.
SECOND:	The document number of the corporation (if known): PO 3000 FT 247
THIRD:	The date dissolution was authorized: 6-30-05
	Effective date of dissolution if applicable: 6-30-05 (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)
	Signature: - Lac
	(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)
	GARY W. HALL
	(13 her or bruner mine of herson signification)
	Tresident (Title of person signing)

Filing Fee: \$35