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**P04000115188**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850)617-6380

**From:**

Account Name : LAW OFFICE OF DANIEL C. PERRI  
Account Number : I20040000119  
Phone : (850)651-3011  
Fax Number : (850)651-3306

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DISSOLUTION OR WITHDRAWAL  
FREEPORT SHIPBUILDING GROUP, INC.**

Certificate of Status	1
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Page Count	<del>04</del> 10
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*7/27/12*

**COVER LETTER**  
(((H12000189914 3)))

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Freeport Shipbuilding Group, Inc.

**DOCUMENT NUMBER:** P04000115188

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Brian Page, Esq.

(Name of Contact Person)

Law Office of Daniel C. Perri

(Firm/Company)

4 Eleventh Avenue, Suite One

(Address)

Shallmar, Florida 32579

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Brian Page

(Name of Contact Person)

at ( 850 ) 651-3011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

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July 25, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FREEPORT SHIPBUILDING GROUP, INC.  
POST OFFICE BOX 49  
FREEPORT, FL 32439

SUBJECT: FREEPORT SHIPBUILDING GROUP, INC.  
REF: P04000115188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The file date for this corporation was August 6, 2004. Please correct your document.

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H12000189914  
Letter Number: 412A00019637

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION  
OF  
FREEPORT SHIPBUILDING GROUP, INC.

2012 JUL 26 AM 9:09

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

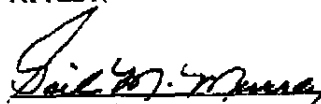
Pursuant to 617.1403, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

The name of this corporation as filed with the Florida Department of State is FREEPORT SHIPBUILDING GROUP, INC. It was organized under the laws of the State of Florida on the ~~17th~~ <sup>August 6, 2004 CM CM</sup> day of ~~May~~ <sup>May</sup> 2005, and assigned document number P04000115188.

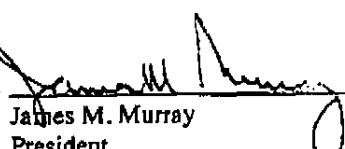
The Corporation has shareholders to vote on the dissolution, and the shareholders have elected to dissolve as of July 9, 2012, the effective date of these Articles of Dissolution, pursuant to a special meeting of its Shareholders. A true copy of the minutes of the special meeting of the Shareholders, the resolution to adopt a plan for dissolution, the waiver of notice, and ratification of the minutes are attached and incorporated by reference as Exhibit A.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the 9th day of July, 2012, in Okaloosa County, Florida.

ATTEST:

  
Gail M. Murray  
Secretary Treasurer

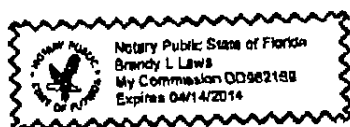
By:

  
James M. Murray  
President

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me personally appeared James M. Murray, as President of FREEPORT SHIPBUILDING GROUP, INC., who is either personally known to me or has produced a valid driver's license as identification to be the person who executed the foregoing Articles of Dissolution.

Executed this 9th day of July, 2012.



  
Notary Public

Print Name: Brandy L. Laws  
My Commission Expires: 4/14/14

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MINUTES OF THE SPECIAL MEETING  
OF THE SHAREHOLDERS OF  
FREEPORT SHIPBUILDING GROUP, INC.

A special meeting of the shareholders of FREEPORT SHIPBUILDING GROUP, INC., a Florida corporation, was held at 4 Eleventh Avenue, Suite 1, Shalimar, Florida, on the 9th day of July, 2012, pursuant to the waiver of notice attached.

The following shareholders were present in person or by proxy:

James M. Murray	In Person
Gail M. Murray	In Person

James M. Murray acted as chairperson and as secretary of the meeting. The chairperson declared that all shareholders of record received notice of the special meeting and its purpose, all of the shareholders were present in person or by proxy, and that all had executed a waiver of notice of the meeting. The chairperson then announced the purpose of the meeting was to consider the dissolution of the Freeport Shipbuilding Group, Inc. and to adopt a plan of liquidation of the assets.

A discussion ensued and the following resolutions were unanimously adopted by the Board of Directors and shareholders of Freeport Shipbuilding Group, Inc.:

WHEREAS, the shareholders, upon recommendation of the directors of Freeport Ship Building Group, Inc., have determined that it is advisable and beneficial for the corporation that it be liquidated and dissolved; and

WHEREAS, the shareholders must and do hereby adopt a plan of liquidation and dissolution of Freeport Shipbuilding Group, Inc.; and

RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of Freeport Shipbuilding Group, Inc., to pay or make adequate provisions for the debts of Freeport Shipbuilding Group, Inc., and apportion the remaining assets among the shareholders according to their respective interests:

1. Freeport Shipbuilding Group, Inc. shall be liquidated pursuant to the Internal Revenue Code and Section 607.1401 of the Florida Statutes.
2. Freeport Shipbuilding Group, Inc. will distribute all of its property and assets effective as of July 9, 2012.
3. All liabilities and obligations of Freeport Shipbuilding Group, Inc. will be paid or

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discharged, or adequate provision will be made for them.

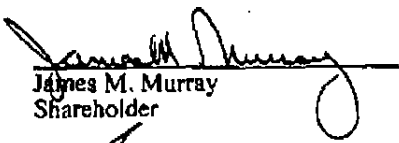
4. The officers of Freeport Shipbuilding Group, Inc. are authorized to sell or otherwise liquidate all the properties and assets of Freeport Shipbuilding Group, Inc. that they deem necessary or advantageous to facilitate the liquidation.

5. The officers of Freeport Shipbuilding Group, Inc. are authorized to do any and all things necessary or convenient to carry these resolutions into effect, including, but not limited to, the following:

- a. executing any and all instruments of conveyance;
- b. paying all taxes and fees;
- c. executing all documents required by law to be filed;
- d. retaining professional advisors, and
- e. doing all other things necessary or convenient to effect the dissolution of Freeport Shipbuilding Group, Inc.

6. After the provision for, or payment of, the known debts and liabilities of Freeport Shipbuilding Group, Inc., the officers are authorized and directed to distribute the remaining cash or other assets of Freeport Shipbuilding Group, Inc. to the shareholders of record according to their respective rights and interest in exchange for their shares in Freeport Shipbuilding Group, Inc.

There being no further business to come before the meeting, it was, upon motion duly made, seconded, and unanimously carried, adjourned.

  
James M. Murray  
Shareholder

  
Gail M. Murray  
Shareholder

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**RESOLUTION ADOPTING PLAN OF LIQUIDATION  
OF FREEPORT SHIPBUILDING GROUP, INC.**

**WHEREAS**, the Corporation is being dissolved pursuant to a resolution of dissolution adopted by its shareholders on July 9, 2012.

**WHEREAS**, the Board of Directors must adopt a plan of liquidation of the assets of the Corporation;

**WHEREAS**, a proposed plan of liquidation and distribution of assets has been presented to and considered by this Board; and

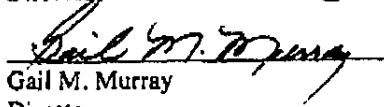
**WHEREAS**, this Board has determined that it is in the best interests of the Corporation and its shareholders that the proposed plan be approved by this Board.

**RESOLVED**, that the proposed plan of liquidation, a copy of which is attached to this resolution, is approved.

The undersigned, being the two directors of the Corporation, authorize, by their signature, the foregoing resolution.

Executed on the 9th of July, 2012 at Shalimar, Florida.

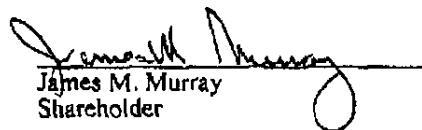
  
James M. Murray  
Director

  
Gail M. Murray  
Director

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**((H12000189914 3)))  
RATIFICATION OF MINUTES OF  
SPECIAL MEETING OF SHAREHOLDERS OF  
FREEPORT SHIPBUILDING GROUP, INC.**

I, the undersigned shareholder of Freeport Shipbuilding Group, Inc. have read these minutes and hereby approve, ratify, and confirm all business transacted as reported in them, and in signification of my approval, ratification, and confirmation and of my consent to any and all acts done at the meeting do hereby sign my name on this 9th day of July, 2012.

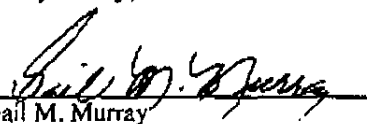
  
James M. Murray  
Shareholder

**(((((H12000189914 3))))))**



**((H12000189914 3)))**  
**RATIFICATION OF MINUTES OF**  
**SPECIAL MEETING OF SHAREHOLDERS OF**  
**FREEPORT SHIPBUILDING GROUP, INC.**

I, the undersigned shareholder of Freeport Shipbuilding Group, Inc. have read these minutes and hereby approve, ratify, and confirm all business transacted as reported in them, and in signification of my approval, ratification, and confirmation and of my consent to any and all acts done at the meeting do hereby sign my name on this 9th day of July, 2012.

  
Gail M. Murray  
Shareholder

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**NOTICE OF DISSOLUTION OF  
FREEPORT SHIPBUILDING GROUP, INC.**

**TO ALL CREDITORS AND CLAIMANTS OF FREEPORT SHIPBUILDING GROUP,  
INC.:**

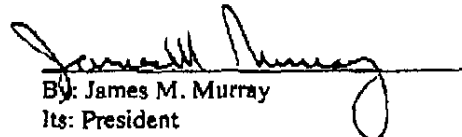
NOTICE IS HEREBY GIVEN that Freeport Shipbuilding Group, Inc., which maintains its principal office at Shipyard Road, Freeport, Florida 32439, has voluntarily dissolved and is now winding up its affairs. If you believe that you have a claim against the Corporation you must submit it in writing to the Corporation at Shipyard Road, Freeport, Florida 32439. All claims must contain the following information: Your name and address, the dollar amount of your claim, the circumstances under which this claim arose, and any written proof of your claim such as a contract or invoice.

Your claim must be delivered to the Corporation at the address stated above by October 31, 2012.

Your claim against the Corporation will be automatically barred if it is not received by the Corporation by the date specified above. The Corporation will send you a notice of acceptance or rejection of your claim in a timely fashion and, in any case, no later than six months after the deadline for receipt of claims.

Dated: July 9, 2012

**FREEPORT SHIPBUILDING GROUP, INC.**

  
By: James M. Murray  
Its: President

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