

P06000007108

(Requestor's Name)

(Address)

(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



900149601829

04/13/09--01008--007 **35.00

EFFECTIVE DATE

4-16-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 13 AM 9:17

FILED

Diss. w / Notice

TB

4-14-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P06000007108

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

Please return all correspondence concerning this matter to the following:

GIUSEPPE SORDA, PRESIDENT

(Name of Contact Person)

C/O MARINONI SPA

(Firm/Company)

VIA TAGLIOLINI 26

(Address)

16152 GENOVA, ITALY

(City/State and Zip Code)

For further information concerning this matter, please call:

PAOLO DEGLI INNOCENTI at (010) 659651

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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:

SHIPYARD INTERNATIONAL SERVICE, INC.

SECOND: The document number of the corporation (if known): P06000007108

THIRD: The date dissolution was authorized: MARCH 16, 2009

Effective date of dissolution if applicable: APRIL 16, 2009

(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.

EFFECTIVE DATE

4-16-09

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: _____

(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)

FILED
2009 APR 13 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CESARE DITEL

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607:1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SHIPYARD INTERNATIONAL SERVICE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

DATE AND PLACE DEBT INCURRED

WHO AUTHORIZED EXPENDITURE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

GIUSEPPE SORDA

C/O MARINONI SPA

VIA TAGLIOLINI 26

16152 GENOVA, ITALY

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CESARE DITEL, VICE PRESIDENT

Printed Name of the Person Filing



Signature of the Person Filing