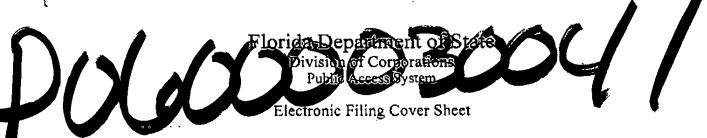
Division of Corporations

Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000208138 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)617-6380

Account Name

Account Number : 105204000476

Phone

: (321)728-2800

Fax Number

: (321)728-0002

DISSOLUTION OR WITHDRAWAL

: O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMGNIO

ALL FLORIDA MARINE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

9/4/2008

Electronic Filing Menu

Corporate Filing Menu

/ (((HO8000208138 3)))

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: All Florida Marine, Inc.
DOCUMENT NUMBER: P06000030041
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rachel Stephens
(Name of Contact Person)
O'Brien, Riemenschneider, Wattwood & Cantwell, P.A.
(Firm/Company)
1686 W. Hibiscus Blvd.
(Address)
Melbourne, Florida 32901
(City/State and Zip Code)
For further information concerning this matter, please call:
Rachel Stephens at (321) 728-2800
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

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

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

(((HO8000208138 3)))

(((H08000208138-3)))

Articles of Dissolution

<u>of</u>

2008 SEP -4 PMII: 4 PSECRETARY OF STATE TALLAHASSEE, FLORIDA

ALL FLORIDA MARINE, INC.

ARTICLE J - Name

The name of this corporation is All Florida Marine, Inc. and its principal office is located at 5235 Palmetto Drive, Melbourne, Florida 32951.

ARTICLE II - Date of Authorization

This corporation was authorized to file these Articles of Dissolution pursuant to Written Consent of the Board of Directors and Shareholders on September 4, 2008.

ARTICLE III - Shareholder Approval

As of the date of this filing, All Florida Marine, Inc. has 1,000 outstanding common shares of stock, held by two shareholders, Steven DiDomenico, with 490 shares and Steven DeFillips with 510 shares. All shareholders voted in favor of the dissolution, resulting in 1,000 votes in favor of such dissolution, therefore the number of votes cast by shareholders for dissolution is sufficient for approval as a majority of the outstanding shares of stock of the corporation approved the dissolution.

ARTICLE IV - Effective Date

The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 4^{th} day of September 2008.

Steven DiDomenico, President/Secretary

Steven DeFillips, Vice President/Treasurer

(((H08000208138 3)))

WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF ALL FLORIDA MARINE, INC. ADOPTING A PLAN OF LIQUIDATION

RESOLVED, that in the judgment of the Board of Directors and Shareholders of All Florida Marine, Inc., it is deemed advisable and for the benefit of the Corporation that it should be dissolved under the requirements of Internal Revenue Code §331(a)(1):

RESOLVED, that the plan of liquidation attached hereto as Exhibit "A" be, and it hereby is, adopted so as to effect such liquidation and dissolution in accordance with the terms set forth therein; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file Articles of Dissolution signed by the President of the Corporation with the Secretary of State of the State of Florida; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Approval this 4th day of September 2008,

Steven DiDomenico, Director and Shareholder

Steven DeFillips, Director and Shareholder

(((H08000208138 3)))

,

(((HO8000208138 3)))

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.

This Typice by	
Name of Corpo	oration: All Florida Marine, Inc.
	tion will be the date the dissolution is filed with the Department of State or as Articles of Dissolution.
Description of	information that must be included in a claim:
Name of C	Claimant
Address c	of Claimant
Amount cl	aimed
Basis of c	laim
Date clain	n was incurred
Mailing addres	Steven DiDomenico 108 Magellan Ave
	Satellite Beach, Florida 32937
A claim agains within 4 years	at the above named corporation will be barred unless a proceeding to enforce the claim is commenced after the filing of this notice.
<u>Steven</u>	Printed Name of the Person Filing Signature of the Person Filing

(((H08000208138 3)))

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00