

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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

Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMON, P.A.
Account Number : 105204000476
Phone : (321) 728-2800
Fax Number : (321) 728-0002

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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

ALL FLORIDA MARINE, INC.

Certificate of Status	1
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Estimated Charge	\$52.50

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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

(Name of Contact Person)

at (321) 728-2800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Articles of Dissolution****of****ALL FLORIDA MARINE, INC.****ARTICLE I – 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 4th day of September 2008.



Steven DiDomenico, President/Secretary

Steven DeFillips, Vice President/Treasurer

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**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 DePhillips, Director and Shareholder

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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: All Florida Marine, 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:

Name of Claimant

Address of Claimant

Amount claimed

Basis of claim

Date claim was incurred

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


Steven DiDomenico

108 Magellan Ave

Satellite Beach, Florida 32937

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.

Steven DiDomenico
Printed Name of the Person Filing


Signature of the Person Filing

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