

Pd6000057805

(Requestor's Name)

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(City/State/Zip/Phone #)

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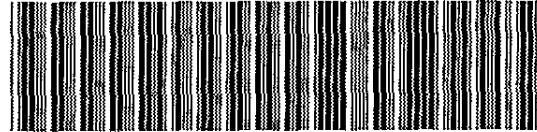
(Business Entity Name)

(Document Number)

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Law Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

February 21, 2007

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

Re: Articles of Dissolution for NEREUS MARITIME, INC.

Ladies/Gentlemen:

Enclosed please find the original of Articles of Dissolution for the above named corporation, along with my check in the amount of \$35.00 for the filing of same. Kindly, acknowledge the filing of said articles.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



JOEL R. LAVENDER

JRL:vab
Enclosures

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NEREUS MARITIME, INC.

SECOND: The date the dissolution was authorized: February 15, 2007

THIRD: 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 vote of the shareholders through voting groups.

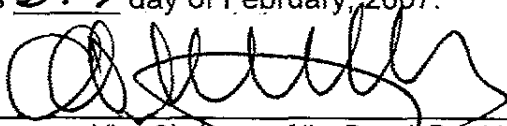
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21st day of February, 2007.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANDY SCHEER
(Typed or printed name)

President
(Title)