

Division of Corporations

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

TRUCKMAR NAUTICAL DISTRIBUTORS, CORP.

2-14

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

TRUCKMAR NAUTICAL DISTRIBUTORS, CORP.

SECOND: The date dissolution was authorized: FEBRUARY 11, 2008

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.

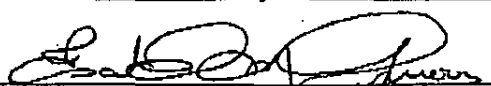
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 11 day of FEBRUARY, 2008

Signature


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

ISABEL MARIA ESTUDANTE GUERREIRO

(Typed or printed name)

PRESIDENT

(Title)

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