

DEC. 28. 2009 12:07PM
Division of Corporations

GRANT FRIDKIN 239-514-0377

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
HIGH TIDE DOCKING CORP.

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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 as currently filed with the Florida Department of State: High Tide Docking Corp.

SECOND: The document number of the corporation: P07000055250

THIRD: The date dissolution was authorized: December ²⁸, 2009

FOURTH: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FACSIMILE AND/OR ELECTRONIC SIGNATURE SHALL BE BINDING

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Executed: David G. Budd Date of Execution: December 28, 2009
David G. Budd
Vice President