## P07000072475

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SECRETARY OF STATE OF CORPORATIONS

Viss C.COULLIETTE

AUG 1 8 2010

**EXAMINER** 

## COVER LETTER

**TO:** Amendment Section **Division of Corporations** SUBJECT: Dissolving of Marguis Marine Services, Inc. DOCUMENT NUMBER: POTODO 72475 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Firm/Company) (Address) Napies, FL 34119
(City/State and Zip Code) For further information concerning this matter, please call: Nuthan J. Sheppard at (239) 633-0894

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$\infty\$\$\$\$\$ \$152.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## 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:			
	Marguis Marine Services, Inc.			
SECOND:	The document number of the corporation (if known): PD7000072475			
THIRD:	The date dissolution was authorized: August 12, 2010	solution was authorized: August 12, 2010		
,	Effective date of dissolution if applicable: August 12, 2010 (no more than 90 days after dissolution	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution		
	Dissolution was approved by 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	10 AUG 16 AMII: 33		
	(voting group)	6 FA		
	,	<b>3</b> 220		
		STAI ORATI		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	ON'S		
	Nathan J. Sheppard			
	(Typed or printed name of person signing)			
	CEO			
	(Title of person signing)			

Filing Fee: \$35