

P090000031523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

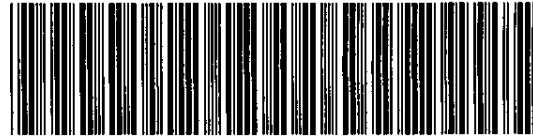
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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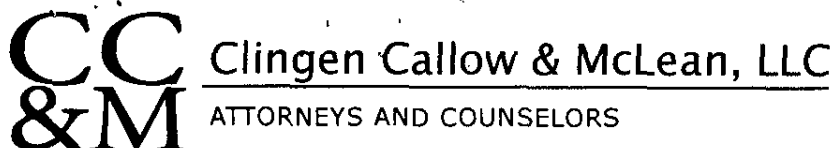
~~EFFECTIVE DATE~~
~~1-31-13~~

01/14/13--01012--027 **35.00

desd

FILED
2013 JAN 14 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pool
1/16/13



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January 9, 2013

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

**Re: Marine Group International, Inc.
File No. P09000031523**

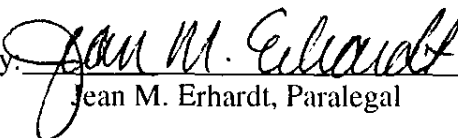
Dear Sir/Madam:

Enclosed are Articles of Dissolution (in duplicate) for the above-referenced corporation along with our firm's check in the amount of \$35.00 in payment of filing fees. Please return one file-stamped copy of the Articles to our office in the enclosed, self-addressed, stamped envelope.

Please contact me if you have any questions. Thank you for your assistance in this matter.

Very truly yours,

Clingen Callow & McLean, LLC

By: 
Jean M. Erhardt, Paralegal

/jme
Enclosure

EFFECTIVE DATE
1-31-13

ARTICLES OF DISSOLUTION

FILED

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

2013 JAN 14 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
MARINE GROUP INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): **P09000031523**

THIRD: The date dissolution was authorized: **JANUARY 7, 2013**

Effective date of dissolution if applicable: **JANUARY 31, 2013**
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

SYLVIA WAGSCHAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35