

Division of Corporations

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P090000071235

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BERGER SINGERMANN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

**DISSOLUTION OR WITHDRAWAL
LADY MARINE INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
LADY MARINE INC.**

Pursuant to Section 607.1403, Florida Statutes, Lady Marine Inc., a Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is Lady Marine Inc. (the "Corporation").

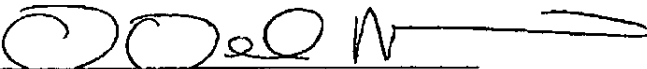
SECOND: The Corporation's document number is P09000071235.

THIRD: The Corporation's dissolution was authorized on July 1, 2011.

FOURTH: The dissolution was approved by Written Consent of the directors and shareholder. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 1st day of July, 2011.

LADY MARINE INC.

By: 
Daniel Del Monico
President and Sole Director

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Lady Marine Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

- (i) Name, address and contact information of claimant;
- (ii) amount of claim;
- (iii) brief description of the claim;
- (iv) copy of and documentation supporting the claim; and
- (v) any other information related to the claim deemed relevant by the claimant.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

100 SE 3rd Avenue


Suite 2202

Ft. Lauderdale, FL 33304

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Daniel Del Monico

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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