

P93000005113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

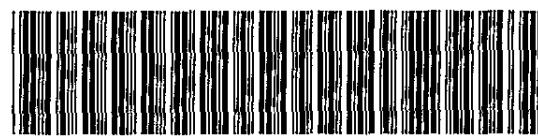
(Business Entity Name)

(Document Number)

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05/10/06--01030--025 \*\*35.00

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

2006 MAY 10 AM 8:09

*diss.*  
C. Couillette MAY 18 2006

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

SUBJECT: DOUG HUGENBERG MARINE CONST., INC.

### REFERENCES.

DOCUMENT NUMBER: P93000005113

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOUGLAS H. HUGENBERG

(Name of Contact Person)

Doug HugenberG Marine Const. Inc

(Firm/Company)

3308 MIAMI PLACE

(Address)

BRADENTON FL 34207

(City/State and Zip Code)

For further information concerning this matter, please call:

Doug Hubenbeck

st, 941, 758 6886

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment to Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

Doug HugenberG MARINE CONST., INC.

SECOND: The document number of the corporation (if known): 79300000513

THIRD: The date dissolution was authorized: 5/2/06

Effective date of dissolution if applicable: 5/2/06

(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

Doug HugenberG - PRES. 100% owner  
(voting group)

Signature:

Doug HugenberG

(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 or that fiduciary)

DOUGLAS H. HUGENBERG

(Typed or printed name of person signing)

PRES.

(Title of person signing)

Filing Fee: \$35

2008 MAY 10 AM 8:09  
FILED  
TALLAHASSEE, FLORIDA