

P930 000051/3

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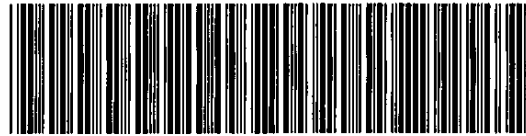


Certificates of Status



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*Rev of Diss  
Theevis*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 12 AM 10:30

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Doug Hugenberg MARINE CONSTRUCTION, INC.

**DOCUMENT NUMBER:** 1793000005113

The enclosed *Articles of Revocation 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 CONSTRUCTION, INC.

(Firm/Company)

3308 MIAMI PLACE

(Address)

BRADENTON FL 34201

(City/State and Zip Code)

For further information concerning this matter, please call:

DOUG HUGENBERG

(Name of Contact Person)

at

(941) 792 5685

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

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is DOUG HUGENBERG MARINE CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known) is PP3000005113

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 5/10/06.

FOURTH: The Revocation of Dissolution was authorized on 2/8/06.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.  
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Doug Hugenberg PRES.  
(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)

DOUG HUGENBERG

(Typed or printed name of person signing)

OWNER/PRES.

(Title of person signing)

FILING FEE \$35

FILED  
JUL 12 AM 10:30  
06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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): 793000005113

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:

(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 for that fiduciary)

DOUGLAS H. HUGENBERG

(Typed or printed name of person signing)

PRES.

(Title of person signing)

Filing Fee: \$35

FILED  
2006 MAY 10 AM 8:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA