

P93000043758

CAL-DAL MARINE, INC.
17064 DOLPHIN DRIVE
N. REDINGTON BEACH, FL 33708

727-397-9168

January 24, 2000

Please find enclosed are the ARTICLES OF DISSOLUTION of this corporation. Please inform if there is any other information you will need.

Thank You,


Judy Johnson-Miller

100003113021--3
-01/27/00--01077-003
*****35.00 *****35.00

FILED
00 JAN 27 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Diss
2-4-00
PMS

Document # P930000 43758

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 is: CAL-DAL Marine, Inc

SECOND: The date dissolution was authorized: 12/29/99

THIRD: 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 vote of 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)

Signed this 24th day of January, 19 2000

Signature

Judy Johnson-Miller
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Judy Johnson-Miller
(Typed or printed name)

Treasurer
(Title)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 JAN 27 AM 10:11

FILED