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September 11, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Attached please find Articles of Dissolution for a Florida profit corporation.

Should you have any questions, please contact the undersigned at the address and/or telephone numbers set forth above.

Very truly yours,



Angela Abbatiello Tiru

AAT:fc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NFT  
9-19-97

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is *Atlantic Marine Technologies Incorporated*

**SECOND:** The date dissolution was authorized: *September 10, 1997*

**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 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 the 10<sup>th</sup> day of September, 1997

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of Board, President, or other officer )

\_\_\_\_\_  
Robert Epstein  
(Typed or print name)

\_\_\_\_\_  
Director / President  
(Title)

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