

P93000072511

PLEASE PROCESS THE FOLLOWING ARTICLES OF DISSOLUTION

ADDRESS:

ANTON W. USELLS

30 TURTLE CREEK CIRCLE

OLDSMAR, FL. 34677

TELEPHONE:

813-789-0070

Thank you

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-10/20/97-01081-007
-*****35.00 *****35.00

Mr. & Mrs. Tony Usells
30 Turtle Creek Circle
Oldsmar, FL 34677

FILED
97 OCT 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW
10/23

Vol. DISS.

ARTICLES OF DISSOLUTION

FILED
97 OCT 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MARITIME YACHTING SERVICES INC.

SECOND: The date dissolution was authorized: 10/1/97

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 15 day of OCTOBER, 19 97

Signature

Anton W. Useles

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

ANTON W. USELES

(Typed or printed name)

PRESIDENT

(Title)