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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

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*****35.00 *****35.00

CORPORATION(S) NAME

diss

RK Marina Properties, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 MAY -4 PM 3:18

☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

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Thanks, Melanie

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CR2E031 (1-89)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is RK Marina Properties, Inc.

SECOND: The date dissolution was authorized: April 1, 1999.

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 the following 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 shareholders."]
(voting group)

Signed this 26th day of April, 1999.



Ralph Klein
President and Chief Operating Officer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA