

P93000081291

Requestor's Name

American Accounting Service, Inc.
357 6th Avenue West • Bradenton, Florida 34205

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/10/99--01139--010
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution 5-19-99

Examiner's Initials

LFT

FILED

99 MAY 10 PM 1:08

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

941-747-9292
357 6TH AVENUE WEST
BRADENTON, FL 34205

FIRST: The name of the corporation is: NORTH RIVER
MARINE REPAIR, INC.

SECOND: The date dissolution was authorized: 12-31-98

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 31ST day of DECEMBER, 19 98.

Signature

X Arnold T. Mathews
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

ARNOLD T. MATHEWS
(Typed or printed name)

PRESIDENT
(Title)