

P4000000726

NAS/0 Nautics Inc.

Requester's Name

248 Via Havarre Ave

Address

Merritt Island, Fla 32953

City/State/Zip

Phone #

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 ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 APR 24 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. L. L. MAY 1 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
01 APR 24 PM 1:22
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: NOSLO NAUTICS, INC.

SECOND: The date dissolution was authorized: 9-30-00.

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 13th day of April, 2001.

Signature

Lewis L. Olson Jr.

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

Lewis L. Olson Jr.

(Typed or printed name)

President

(Title)

SHAREHOLDER STATEMENT

CONSENT TO DISSOLVE: NOSLO NAUTICS, INC.

Purpose of this Document

The purpose of this document is to satisfy Florida business regulation requirements for a copy of the written consent of all shareholders to dissolve the corporation as well as the requirement for a statement that all shareholders have signed the statement to dissolve.

Written Consent of All Shareholders

We, the undersigned, are the only shareholders of this corporation and we consent to dissolve the Corporation.

Jane L. Olson
(Shareholder)

4-13-01
(Date)

(Shareholder)

(Date)

(Shareholder)

(Date)

(Shareholder)

(Date)

(Shareholder)

(Date)

Statement that All Shareholders have Signed Consent to Dissolve

"I certify that all shareholders have signed the statement to dissolve the corporation as required by the Florida Statutes".

Jane L. Olson
(President)

4-13-01
(Date)

NOSLO NAUTICS INC.

248 VIA HAVARRE AVE.
MERRITT ISLAND, FLORIDA 32953

CORPORATE DISSOLUTION

The Corporation has no income or expenses since the close of business on
September 30, 2000.

Since there is no activity the sole shareholder elects to close the business as of
September 30, 2000.

All assets to be distributed to the shareholder, Jarvis L Olson Jr.