## 94000036291 - Oakley 5 Pleasant View Circle Daytona Beach, Fl. 32118 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Certificate of Status Photocopy ☐ Mail out ☐ Will wait **AMENDMENTS** NEW FILINGS Amendment ☐ Profit Resignation of R.A., Officer/Director ☐ Not for Profit ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger ☐ Other REGISTRATION/QUALIFICATION OTHER FILINGS

Foreign

Other

☐ Limited Partnership

Reinstatement
Trademark

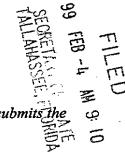
Examiner's Initials

2-9-99

Annual Report

☐ Fictitious Name

## ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: Halifax Marina Management,	Inc.
SECOND:	The date dissolution was authorized: March 14, 1918	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signe	ed this 2nd day of february, 1999.	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Cledith E. Oakley (Typed or printed name)	
	President (Title)	