

P94000040919



ACCOUNT NO. : 072100000032

REFERENCE : 359778 7103152

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 35.00

FILED
97 MAY -8 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 8, 1997

ORDER TIME : 2:29 PM

ORDER NO. : 359778-005

CUSTOMER NO: 7103152

000002172210--3

CUSTOMER: Harold J. Webre, Esq
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILINGS

NAME: MARINE SOURCE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

RECEIVED
97 MAY -8 PM 3:28
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
97 MAY -8 PM 4:05
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: MARINE SOURCE, INC.

SECOND: The date dissolution was authorized: April 30, 1997

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 30th day of April, 19 97

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

George S. Hawn, Jr.
(Typed or printed name)

President

(Title)