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DISSOLUTION OR WITHDRAWAL

DSF MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF DISSOLUTION OF DSF MARINE, INC.

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

FIRST:	The name of the corporation as currently filed with the Department of State is
	DSF MARINE, INC.
SECOND:	The document number of the corporation is: P94000071611
THIRD:	The dissolution was authorized on January 31, 2006 and the effective date of the dissolution shall be January 31, 2006.
FOURTH:	Adoption of Dissolution (CHECK ONE)
	X Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups. Signed this 31st day of January, 2006.
	Signed this 31st day of January, 2006.
Sign	ature: Diola Piggi
	DAVID I, FUENTE
	(Typed or printed name of person signing)
	President
	(Title of nerron signing)