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February 23, 2000

Fl. Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

900003150579--6  
-02/28/00--01168--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attn: Amendment Section

To Whom It May Concern:

I am enclosing the Article of Dissolution for Marine Masters, Inc. I have enclosed a check for the filing fee and one certified copy.

The new address is: 133 Woodridge Trl.  
Sanford, FL. 32771

I can be contacted during the day at 407-328-2282 and at home at 407-323-7782.

Thank you in advance for your help.



Shane C. Stewart  
For Marine Masters, Inc.

FILED  
00 FEB 28 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

FILED  
00 FEB 28 PM 2:24  
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 MASTERS INC

SECOND: The date dissolution was authorized: JUNE 30th 1999

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 22 day of FEB, 19 2000.

Signature \_\_\_\_\_

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

SHANE C STEWART

(Typed or printed name)

PRESIDENT

(Title)