

794000085174

Florida Department of State
Division of Corporations
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To: **DISSOLUTION**
Division of Corporations
Fax Number : (850) 617-6380

From: **HANIL GARCIA**
Account Name : ASSOCIATED TAX CONSULTANTS, INC
Account Number : F20090000061
Phone : (305) 823-9292
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**DISSOLUTION OR WITHDRAWAL
WARD MARINE EQUIPMENT, INC.**

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ARTICLES OF DISSOLUTION

Pursuant to section 609.1402, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

WARD MARINE EQUIPMENT, INC.

SECOND: The document number of the corporation (if known): P94000085174

THIRD: The date dissolution was authorized: 05/08/2011

Effective date of dissolution if applicable: 05/08/2011

(no more than 90 days after dissolution file date)

FOURTH: 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 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

SHAREHOLDERS

(voting group)

Signature: William A Ward Jr

(By a director, president or other officer, if directors or officers have not been elected by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

WILLIAM A WARD JR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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