



3831 Wellington Court  
Charlotte, NC 28211  
June 5, 1998

FILED  
98 JUN -8 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E. BURT HARRIS, JD  
PRESIDENT

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution - Ref. Number: P95000017822

Gentlemen:

This is to inform you that, at a duly scheduled meeting held on December 31, 1997, the Board of Directors of Marine Casualty Investigations, Inc. unanimously voted to dissolve the corporation, effective that date. The reason for this dissolution is two-fold: the corporation has had no employees, has conducted no business and has earned no income since its formation in 1995; and the principal undersigned was diagnosed with cancer in late November 1997, thereby not being able to carry out the business as planned.

Pursuant to 607.1401, Florida Statutes, the corporation hereby submits its Articles of Dissolution, attached. Also enclosed is my check in the amount of \$35 for the filing fee, made payable to the Department of State.

Given that the effective date of the dissolution is December 31, 1997, your office has informed me today that it is not necessary to file a 1998 Corporation Annual Report.

By copy of this letter to the Florida Department of Revenue, I am informing them of this filing for dissolution. Should it be of assistance to you, the FEI Number issued to the corporation by the IRS was 59-3304010.

Should there be any other requirements of your department in connection with this dissolution, please contact me at the above address or phone me at 704-367-0606.

Cordially,

E. Burt Harris, Former President  
Marine Casualty Investigations, Inc.

300002551043-6  
-06/08/98-01067-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosures - 2  
cc: Florida Department of Revenue  
Corporation Service Company

AMATS #12307  
P.O. BOX 2430  
PENSACOLA, FL 35213-2430

1-500-288-4017  
24 HOUR MESSAGE SERVICE:  
(904) 469-9899

VOID IS  
DRC  
6/11

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MARINE CASUALTY  
INVESTIGATIONS, INC.

SECOND: The articles of incorporation were filed on: MARCH 3, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31ST day of DECEMBER, 19 97

Signature

E. Burt Harris  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

E. BURT HARRIS

(Typed or printed name)

PRESIDENT

(Title)

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