

P95000020367

Frances S. Webb
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Unit 7U
Bay Harbor, FL 33154
Phone: 865-4628

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

000002166530--6
-05/06/97--01008--003
*****43.75 *****43.75

Subject: Shipmate Marine, Inc.

Herein please find the Articles of Dissolution for the Corporation named, Shipmate Marine, Inc.

Please advise if further instruments are required by your office.

Please return mail of certificate of status at you convenience concerning Dissolution of Corporation

Reason for discontinuance of interest in continuance of corporation is health.

All business under corporation has been discontinued.

I thank you for assistance in this matter.

Sincerely,
Frances S. Webb
President
Shipmate Marine, Inc.

FILED
97 MAY -5 AM 8:24
TALLAHASSEE FLORIDA

U6/d:is

V8 MAY 14 1997

ARTICLES OF DISSOLUTION

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

FILED
97 MAY -5 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Shipmate Marine, Inc.

SECOND: The articles of incorporation were filed on: March 13, 1995

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 25 day of April, 19 97

Signature

Frances S. Webb

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

Frances S. Webb

(Typed or printed name)

President

(Title)