

P95000024047

Feb. 13, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, Fla. 32314

300002777913--8
-02/17/99--01034--006
*****35.00 *****35.00

Gentlemen:

Any further information required should be requested from:

Jasper I. Dennison, Pres.
11 Missile Hill Drive
Santa Rosa Beach, Fla. 3 459

Telephone: AC 850 267-1250



FILED
99 FEB 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
2-18-99
CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: East Pass Marina, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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

shareholders
(voting group)

Signed this 12 day of Feb., 19 99

Signature

Jasper I. Dennison
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jasper I. Dennison

(Typed or printed name)

President

(Title)

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