195000063510

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SECRETARY OF STATE
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SIDIVISION OF CORPORATIONS
09 FEB 10 PM 1: \$3

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Articles of Dissolution	
DOCUMENT NUMBER: P950000635	10
The enclosed Articles of Dissolution and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Allen G. Henderson	
(Name of Cor	ntact Person)
Sarah Marine Inc.	
(Firm/C	ompany)
11618 N. Kayak Pt	
(Addre	ess)
Inglis, FL 34449	
(City/State a	nd Zip Code)
For further information concerning this matter,	, please call:
Allen Henderson	at (352) 302-1658
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status (\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certified Copy Additional copy is enclosed) \$\$\$ Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS
e following apples

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Sarah Marine, INC.	
SECOND:	D05000063510	
THIRD:	The date dissolution was authorized: 1/1/09	
	Effective date of dissolution <u>if applicable:</u> 1/1/09 (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	
	Allen G. Henderson	
	(voting group)	
,	Signature: all Sunfa	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Allen G. Henderson	
	(Typed or printed name of person signing)	
	President/Director	
	(Title of person signing)	
	ζ	

Filing Fee: \$35