

P96000005815

Requestor's Name

H.G. & ASSOCIATES, INC.
720 S. Dixie Hwy. - Suite #4
Lantana, Florida 33462

300002425393--9

-02/09/98--01107--007

*****35.00 *****35.00

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB - 9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
DEC 11

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
98 FEB -9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Kevin M. Davey Marine Service, Inc.

SECOND: The date dissolution was authorized: 12-30-97

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 _____ (voting group)"]

Signed this _____ day of _____, 19 _____.

Signature
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kevin M. Davey
(Typed or printed name)

President

(Title)