

P 96000033651

Lydia Thiersmann, E.A.
1317 SE 46th Lane #207
Cape Coral, FL 33904

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

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-12/21/99--01016--006
*****35.00 *****35.00


RE.: Dissolution of MARBOAT, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation dated Novembr 30, 1999, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address: 1317 SE 46th Lane #207, Cape Coral, FL 33904-8624.

Thank you.


Registered Agent or President

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TALLAHASSEE, FLORIDA

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: MARBOAT, INC.

SECOND: The date dissolution was authorized: November 30, 1999

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 30th day of November, 1999 .

Signature



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

Martin Rathgeber

(typed or printed name)

President

(title)

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TALLAHASSEE, FLORIDA