

P96000048790

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GM FINANCIAL GROUP
Account Number : 119980000102
Phone : (954) 428-8699
Fax Number : (954) 428-6699

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG -6 PM 2:59

RECEIVED
07 AUG -6 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
MARINE SAFETY & QUALITY MANAGEMENT, INC.

Certificate of Status	0
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2007 AUG -6 PM 2:59

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 as currently filed with the Florida Department of State:

MARINE SAFETY & QUALITY MANAGEMENT, INC.

SECOND: The document number of the corporation (if known): P96000048790

THIRD: The date dissolution was authorized: 8/3/07

Effective date of dissolution if applicable: 8/3/07

(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

(voting group)

Signature: Herman Bonde

(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)

HERMAN BONDE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MARINE SAFETY & QUALITY MANAGEMENT, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

6940 AMBERWOODS DRIVE
POCA RATON FL 33433

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

HERMAN BONDE

Printed Name of the Person Filing

Herman Bonden
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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