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LAW OFFICES
GARY J. HAUSLER

GARY J. HAUSLER
(MEMBER OF FLORIDA, WASH D.C., & N.Y. BARS)

January 29, 2002

950 N. COLLIER BLVD.
SUITE 301
THE SUNTRUST BUILDING
MARCO ISLAND, FL 34145

(941) 394-3171
FAX (941) 394-4858

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

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-02/04/02--01063--002
*****43.75 *****43.75

Attention: New Filings

Re: Dissolution of STEWARD'S CAPRI MARINE, INC.

Dear Sir:

Enclosed herewith please find the following documents with respect to the dissolution of the following corporation entitled: STEWARD'S CAPRI MARINE, INC.

1. Original and one (1) copy of ARTICLES OF DISSOLUTION;
2. The undersigned's escrow account check in the amount of \$43.75 as and for your filing fee and a certified copy of the Dissolution;

Please proceed to file the enclosed original Articles of Dissolution and return the certified copy of the filed Articles of Dissolution for my file.

Thank you for your anticipated cooperation.

Very truly yours,

Gary J. Hausler
Gary J. Hausler *845*

GJH/sew

Enclosures

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DIVISION OF CORPORATIONS
02 FEB -4 PM 2:45

Art DISS/CC
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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: Steward's Capri Marine, Inc.

SECOND: The date dissolution was authorized: January 25, 2002

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 28th day of January, 2002

Signature

Steward G. Bakley

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

Steward G. Bakley

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS