

GULF BAY MARINE MANAGEMENT INC. 179 SOUTH BAY DR. NAPLES, FL 34108 (941) 597-2063

P9600010231600000525343006

002734306--4 -01/08/99--01037--004 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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

December 30, 1998

Please find enclosed form for dissolution of Gulf Bay Marine Management Inc., State document number P96000102311, Federal identification number 59-3415220.

Also enclosed is a check for \$35.00 for filing fee and \$8.75 for certificate of status.

Any questions please call 941-597-2063.

Mailing address Gulf Bay Marine Management Inc. 179 South Bay Dr. Naples, FL 34108

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SECRIETARY OF STAIL

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## ARTICLES OF DISSOLUTION

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

| LIK21;      | The name of the corporation is: SULF BAY MARINE   | =  |
|-------------|---|--|
|             | MANAGEMENTINC.  |  |
| SECOND:     | The date dissolution was authorized: OCTOBER 5, 1998  |  |
| THIRD:      | Adoption of Dissolution (CHECK ONE)   |  |
| Diss<br>was | solution was approved by the shareholders. The number of votes cast for desolution sufficient for approval.                   |  |
| Diss        | solution was approved by vote of the shareholders through voting groups.  | )  |
| Ti<br>en    | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |  |
| The         | number of votes cast for dissolution was sufficient for approval by   |  |
|             | (voting group)  |  |
| Signe       | d this 34th day of November 1998  | <del></del>                                  |
| Signature 👤 | (By the Chairman or Vice Chairman of the Board, President, or other officer)  | · <u>下</u> 。                                 |
|             | MICHAEL H. GRACE (Typed or printed name)  | 200 III.<br>200 III.<br>200 III.<br>200 III. |
|             | PRESIDENT (Title)   |  |
|             |   |  |