P97000002810

| (Requestor's Name) | _ |
|---|---|
| (Address) | _ |
| (Address) | _ |
| (City/State/Zip/Phone #) | _ |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | _ |
| (Document Number) | _ |
| Certified Copies Certificates of Status | _ |
| Special Instructions to Filing Officer: | 7 |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: Shell Pro | oducers Corporation | |
|--|--|-------------|
| DOCUMENT NUMBER: P97000002810 |) | _ |
| | Dissolution and fee are submitted for filing. | |
| Please return all correspondence concern | ning this matter to the following: | |
| Dennis E. Manelli | | |
| 1 | Name of Contact Person | |
| Hendry Holdings, LLC | | |
| | Firm/Company | |
| 1800 Grant Street | | |
| | Address | _ |
| Tampa, Florida 33605 | | 2022 APR 25 |
| | City/State and Zip Code | PR 25 |
| bvizcaya@hendrymarine.com | SE SE | |
| E-mail address: (to b For further information concerning this n | natter, please call: | |
| Dennis E Manelli | 813 319-3566 At () | |
| Name of Contact Person | Area Code & Daytime Telephone Number | - |
| Enclosed is a check for the following am- | ount: | |
| ☐ \$35 Filing Fee | | |
| Mailing Address: Amendment Section Division of Corporations | Street Address: Amendment Section Division of Corporations | |
| P.O. Box 6327 | The Centre of Tallahassee | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

| FIRST: | The name of the corporation is: Shell Producers Corporation The name of the corporation is: |
|---------|---|
| SECOND: | The document number of the corporation (if known) is P97000002810 |
| THIRD: | The effective date (or file date, if no effective date) of the Articles of Dissolution |
| | filed with the Florida Department of State is Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| FOURTH: | The Revocation of Dissolution was authorized on |
| FIFTH: | Adoption of Revocation of Dissolution (check one) |
| | The board of directors/incorporation revoked the dissolution. The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization. The shareholders revoked the dissolution and was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation. |
| SIXTH: | A copy of the Articles of Dissolution is attached. |
| | Signature (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) Dennis E. Manelli (Typed or printed name of person signing) |
| | Vice President |
| | (Title of person signing) |

FILING FEE \$35

Mar 23, 2022 Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Florida Department of State:

SHELL PRODUCERS CORPORATION

SECOND:

The document number of the corporation: P97000002810

THIRD:

The date dissolution was authorized: March 23, 2022

Effective date of dissolution: March 23, 2022

FOURTH:

Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: DENNIS E. MANELLI

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

