

P97000057832

OFFSHORE ENTERPRISES, INC.

P.O. BOX 832047
MIAMI FL 33283-2047

FILED
01 MAR 14 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISS.

S. PAYNE MAR 27 2001

ARTICLES OF DISSOLUTION

FILED

01 MAR 14 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Offshore Enterprises, Inc.
P.O. Box 832047 Miami FL 33283-2047

SECOND: The date dissolution was authorized: February 20, 2001

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.

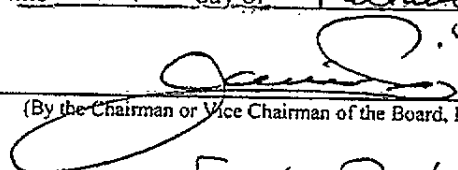
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21 day of February, 2001

Signature


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

Frank Prieder

(Typed or printed name)

Director / Vice President
(Title)