

LAW OFFICES
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RICHARD E. SALEEBY
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PLEASE REPLY TO:

P97000082579

December 16, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

600003076266--4
-12/21/99--01043--011
*****43.75 *****43.75

RE: Hawg Marine Towing & Services Co.

Dear Sir:

Enclosed please find a check in the amount of \$43.75 and the Articles of Dissolution for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

T. Graf Buckenmaier
T. Graf Buckenmaier

TGB/bd
Enclosures

Diss
1-6-00
PMS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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: HAWG MARINE TOWING & SERVICES CO.

SECOND: The date dissolution was authorized: December 9, 1999

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 15th day of December, 19 99

Signature Shirley M. Foster
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Shirley M. Foster
(Typed or printed name)

President
(Title)

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99 DEC 21 PM 2:34
NOTARY PUBLIC STATE
ALABAMA SEE FLORIDA