

OCT 6 2 06 10 0AM CAPITAL CONNECTION INC 2130
P9700009528

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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DISSOLUTION OR WITHDRAWAL

ST. MICHAEL SHIPPING COMPANY

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Art Diss (10, 10, 6, 06)

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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 as currently filed with the Florida Department of State:
ST. MICHAEL SHIPPING COMPANY

SECOND: The document number of the corporation (if known): P97000095283

THIRD: The date dissolution was authorized: 10/01/2006

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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}

Signature:

(By a director, president or other officer - If directors or officers have not been adopted, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CARLOS A. CORDOVIL

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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