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Division of Corporations

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Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

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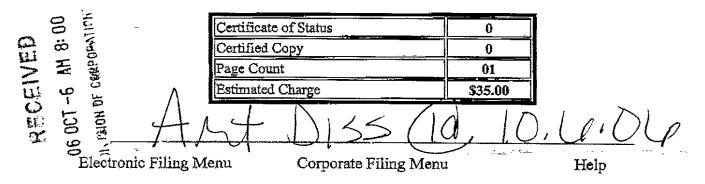
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24-7047

DISSOLUTION OR WITHDRAWAL

ST. MICHAEL SHIPPING COMPANY



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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: THIRD:	The document number of the corporation (if known): P97000095283		
	The date dissolution was authorized: 10/01/2006		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file)	e 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)	DIVERSED TO BOT	
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	Signature: By a director, provident or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a resciver, trusted, or other count appointed fiduciary, by that fiduciary)	NECRETARY OF PH 3: 25	
	CARLOS A. CORDOVIL		
	(Typed or printed name of person signing)	<u>-</u>	
	VICE PRESIDENT		
		(Title of person signing)	·

Filing Fee: \$35