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Maritime Sub-Agencies, Inc.,
10696 S.W. 79th Terrace
Miami , Florida 33173
Telephone 305-598-3747

FILED
00 APR 10 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

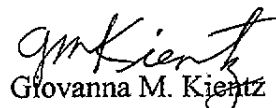
April 8, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find Articles of Dissolution duly signed and our check in the amount of \$35.00 representing filing fee.

Sincerely,


Giovanna M. Kientz
President

/gmk
Enclosures

U31d:0

V. SHEPARD APR 18 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: maritime Sub-Agencies, Inc.

SECOND: The filing date of the articles of incorporation was: Feb 17, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of April, 192000.

Signature

Giovanna M. Kientz
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Giovanna M. Kientz
(Typed or printed name)

President

(Title)

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