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SECRET
DIVISION OF
JAN 21
PM 3:23
NATIONS

PREFERRED FREEZER SERVICES
231 ELM ST
PERTH AMBOY, NJ 08861

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

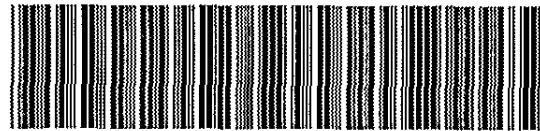
(Business Entity Name)

(Document Number)

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V SHEPARD JAN 28 2003

ARTICLES OF DISSOLUTION .

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Preferred Yachting Services, Inc.

SECOND: The date dissolution was authorized: October 31, 2002

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 31st day of October, 2002

Signature _____

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

John J. Galiher

(Typed or printed name)

President

(Title)