

P98000020837

Elizabeth A. Wilsman, P.A.

Certified Public Accountant

Member AICPA  
Member FICPA

January 18, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600002753786--3  
-01/25/99-01120--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Dissolution of H & M Marine, Inc.

Sir/Madam:

Enclosed please find an original and two copies of the Articles of Dissolution for the above corporation, along with a check in the sum of \$43.75. Said check covers the cost of Filing (\$35.00), and (\$8.75) to obtain a Certified Copy of the filed dissolution.

Thank you for your kind attention to this matter. If you have any questions, please contact the undersigned at your earliest convenience.

Sincerely,

*Elizabeth A. Wilsman*

Elizabeth A. Wilsman  
Certified Public Accountant

EAW/lt  
enc.  
cc: H & M Marine

FILED  
99 JAN 25 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*  
*LFT*  
1-28-99

ARTICLES OF DISSOLUTION

FILED

99 JAN 25 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: H & M Marine, Inc.

SECOND: The date dissolution was authorized: 12-31-98

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.

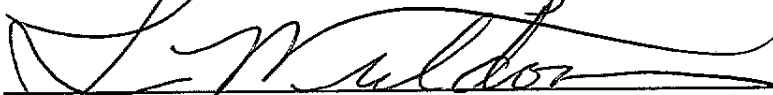
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 20 day of January, 1999.

Signature



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

Tina Muldoon

(Typed or printed name)

Secretary

\_\_\_\_\_  
(Title)