## P980000042825

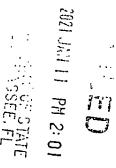
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## COVER LETTER

TO: Amendment Section		
Division of Corporations		
SUBJECT: AMERICAN OFFSHORE MARIN	E, INC.	
DOCUMENT NUMBER: P98000042825		
The enclosed Articles of Dissolution and i	fee are submitted for filing	<u>.</u>
Please return all correspondence concerning	g this matter to the follow	ring:
Joseph M. Balocco, Jr.		
(Name of	Contact Person)	
Balocco & Abril, PLLC		
(Fire	n/Company)	
4332 E. Tradewinds Avenue		
(A	ddress)	
Lauderdale By-The-Sea, FL 33308		
(City/Sta	te and Zip Code)	
For further information concerning this made	tter, please call:	
Joseph M. Bałocco, Jr., Esq.	at ( <sup>(954)</sup> 530-4731	
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amou	nt:	
\$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address:	Street Address:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	•	
Tallahassee, FL 32314		N. Monroe Street, Suite 810

Tallahassee, FL 32303

## 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:  AMERICAN OFFSHORE MARINE, INC.		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: December 10, 2020		
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)		
	(no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.		
FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapte the articles of incorporation.			
	·~!		
	PP PP		
S	(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
i	Richard Giroux		
	(Typed or printed name of person signing)		
!	Manager		
	(Title of person signing)		

Filing Fee: \$35