

P98000047736

DOME CHARTERING & TRADING CORP.

222 SEVERN AVE, BUILDING 7 • ANNAPOLIS, MD • USA • 21403
TEL: 410.216.6020 • FAX: 410.216.6021 • COMTEXT: A56UT161 • TLX: 149086
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***** FAX TRANSMISSION*****

DATE : 20 Apr 00' TIME :

COMPANY: FL. Dept. of State

NAME :

FAX # : TELEPHONE # :

THERE IS A TOTAL OF 2 PAGE(S) IN THIS FAX TRANSMISSION (INCLUDING COVER PAGE)

GOOD DAY.

REF : Articles of Dissolution

Please call with any questions/comments

Thanks,

Keith Zelinsky

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: Dome Chartering + Trading Corp.

SECOND: The date dissolution was authorized: 30 April 00'

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.

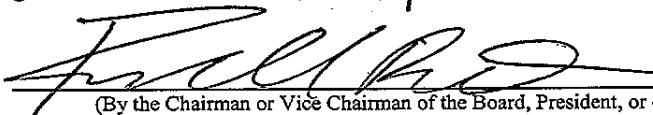
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 5th day of April, 2000.

Signature



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

Russell Paret

(Typed or printed name)

President

(Title)