

P99000006661

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
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05 JUL 22 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION
NEWCASTLE MARINE, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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FOR

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



July 22, 2005

FAX COVER SHEET

To: Department of State Electronic Filing From: Mirna Hormechea
Fax: (850) 205-0380 Tel.#: (305) 341-3044
Tel.#: Fax#: (305) 351-3801
Re: Articles of Dissolution File # 3200.0006

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Message:

Dear Sir or Madam,

Please see attached Articles of Dissolution of Newcastle Marine, Inc. for filing.

Thank you for your help.

Please contact Mirna Hormechea at 305-341-3044 with any questions.

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ARTICLES OF DISSOLUTION
OF
NEWCASTLE MARINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State is:

NEWCASTLE MARINE, INC.

SECOND: The document number of the corporation is: P99000006661.

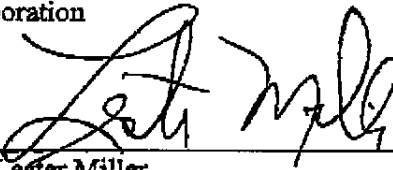
THIRD: The corporation has no assets and has ceased transacting business.

FOURTH: The dissolution was authorized on: June 20 2005.

FIFTH: The dissolution was approved by joint unanimous written consent of the sole shareholder and sole director on June 20 2005.

Signed as of this 20 day of June 2005.

NEWCASTLE MARINE, INC., a Florida corporation

By: 
Lester Miller
Director

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