# P99000044478

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

500003394475-7 -09/15/00-01045-018 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

D & H Marine Detailing, Inc.

Dear Sir/Madame:

Enclosed are an original and one copy of the Articles of Dissolution of the above-referenced corporation and our check in the amount of \$35 representing the filing fee. Please file the original, file-stamp the copy, and return the file-stamped copy to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

FILED

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SECRETARY OF STATE
FALLAHASSEF, FISHE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF DISSOLUTION

**OF** 

# D & H MARINE DETAILING, INC.

Pursuant to Section 607.1401 of the Florida Business Corporation Act, D & H MARINE DETAILING, INC., a Florida corporation (the "Corporation") submits the following articles of dissolution:

#### ARTICLE I

The name of the Corporation is D & H Marine Detailing, Inc. The Corporation's Articles of Incorporation were filed on May 13, 1999 with the Florida Department of State.

#### ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

## ARTICLE III

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

## ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

#### ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on September / 2, 2000. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this <a href="2">3</a> day of September, 2000.

D & H MARINE DETAILING, INC.

Henry A. Bradley, President

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