

Division of Corporations

**P99000048962****Florida Department of State**

Division of Corporations

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**DISSOLUTION****DOLPHIN TANKER SYSTEMS, INC.**

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**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  
**Dolphin Tanker Systems, Inc.**

SECOND: The date dissolution was authorized  
**May 30, 2000**

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 May 30, 2000

Signature<sup>1</sup>

  
James W. Martin III, President/Director

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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