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January 2, 2002
VIA US MAIL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution Filing
Marine Capital Corporation

000004762590--0
-01/09/02--01045--011
*****35.00 *****35.00

Dear Department of State:

Enclosed please find the Articles of Dissolution and payment of \$35.00 for the above referenced corporation. I may be reached at (321) 431-9171 with any questions. My mailing address is:

William Braselton
348 B Versailles Drive
Melbourne Beach, FL 32951

Thank you,

William Braselton

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PM 2:42

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PM 2:42

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Marine Capital Corporation

SECOND: The date dissolution was authorized: 12/31/01

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 31 day of December, 2001.

Signature

William Braselton

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

William Braselton

(Typed or printed name)

President

(Title)