

P99000101087

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

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-07/21/00--01048--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re : Dissolution of Brill Marine, Inc., Document #P99000101087

Dear Sir or Madam:

Enclosed is Articles of Dissolution for the voluntary dissolution of the above-named Florida Profit corporation. The articles are executed and accompanied by a check for the \$35.00 filing fee.

If you have any questions or need further assistance, please do not hesitate to contact me at the address or telephone number below.

Thank you for your attention to this matter.

Sincerely,

*Michael Brill*

Michael Brill  
2905 Coconut Grove Drive  
Coral Gables, FL 33134  
305-446-8777

Dissolution  
HFS

7-28-2000

Enc. - check #1048

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 21 PM 4:52

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Brill Marine, Inc.  
Document # P99000101087

SECOND: The filing date of the articles of incorporation was: November 15, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

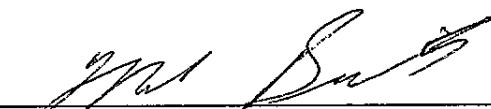
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 18 day of July, 2000.

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael Brill

(Typed or printed name)

Incorporator, Director, Registered Agent

(Title)