

Charles R. Silvers
ATTORNEY AT LAW

S6034C

25-Fifty-sixth Street South • St. Petersburg, Florida 33707 • (813) 345-5888

November 6, 2000

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

100003459081--9
-11/09/00--01086--002
*****35.00 *****35.00

Re: Articles of Dissolution
F/V ANTARES CORPORATION

Ladies and Gentlemen:

Enclosed are an original and one copy of the above referenced document for filing, along with my trust account check in the amount of \$35.00. Please return the certificate and a non-certified copy to the undersigned.

Thank you for your kind cooperation.

Very truly yours,



Charles R. Silvers

CRS/cs
Enclosures

FILED
00 NOV -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 20 2000

ARTICLES OF DISSOLUTION
OF
F/V ANTARES CORPORATION

FILED
00 NOV -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1402, the undersigned, corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is F/V ANTARES CORPORATION.

2. The names and addresses of the officers of the corporation are:

Robert P. Thompson
President
12548 Capri Circle North
Treasure Island, FL 33706

Richard S. Libby
Vice President
12548 Capri Circle North
Treasure Island, FL 33706

Rosemary O. Thompson
Secretary
12548 Capri Circle North
Treasure Island, FL 33706

3. The names and addresses of the directors of the corporation are:

Robert P. Thompson
12548 Capri Circle North
Treasure Island, FL 33706

Rosemary O. Thompson
12548 Capri Circle North
Treasure Island, FL 33706

4. The names and addresses of the shareholders of the corporation are:

Robert P. Thompson
12548 Capri Circle North
Treasure Island, FL 33706

Rosemary O. Thompson
12548 Capri Circle North
Treasure Island, FL 33706

5. The dissolution was authorized and approved by the written consent of the shareholders and directors on November 6, 2000, a copy of which being attached hereto.

6. All liabilities and obligations of the corporation have been discharged.

7. All assets of the corporation have been distributed to the shareholders.

8. There are no actions pending against the corporation in any court.

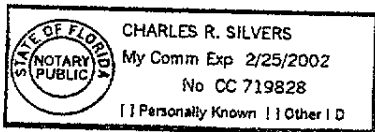
Executed this 6th day of November, 2000.

F/V ANTARES CORPORATION

By: Robert P. Thompson
Robert P. Thompson - President/
Director/Shareholder

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of November, 2000, by ROBERT P. THOMPSON.



[Signature]
Notary Public
My Commission Expires:

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

CONSENT OF SHAREHOLDERS/DIRECTORS

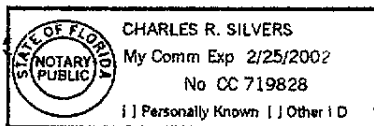
We, ROBERT P. THOMPSON and ROSEMARY O. THOMPSON, being
all of the shareholders and directors of F/V ANTARES
CORPORATION, do hereby consent to the dissolution of F/V
ANTARES CORPORATION.

Robert P. Thompson
ROBERT P. THOMPSON

Rosemary O Thompson
ROSEMARY O THOMPSON

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this
6th day of November, 2000, by ROBERT P. THOMPSON and ROSEMARY
O. THOMPSON.



[Signature]
Notary Public
My Commission Expires:

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____