

SEA TOW®

V30924

January 26, 1999

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

700002757497--2
-01/28/99-01063-015
*****52.50 *****52.50

Re: Sea Spill Services of the Palm Beaches, Inc.

To Whom it May Concern:

Enclosed, please find our Articles of Dissolution for the above named corporation. The effective date of said dissolution is December 31, 1998. All debts were paid as of that time and any and all existing assets were distributed to the 2 Officers of the Corporation prior to dissolution.

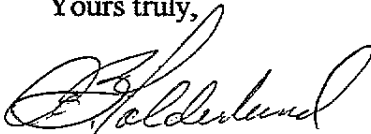
Please also find our check in the amount of \$52.50 for a. Dissolution Fees

- b. A Certified copy of same
- c. A Certificate of Status for same

Should you have any questions or need any further information please call the number shown below or direct all correspondence to me at the Post Office box number below.

Thank you for your attention to this matter,

Yours truly,



Amy Tolderlund
Office Manager

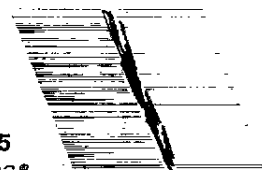
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc

Dissolution
HT 2-3-99

Sea Tow Services of The Palm Beaches Inc.
Sea Spill Services of the Palm Beaches
P.O. Box 7534, West Palm Beach, FL 33405
Phone 561-844-8056
Fax 561-863-0875

Your road service at sea.®



ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SEA SPILL SERVICES OF THE PALM BEACHES, INC.

SECOND: The filing date of the articles of incorporation was: APRIL 20, 1992

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 26th day of January, 19 99

Signature

Richard Beck

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

Richard Beck

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA