

V 31152

Florida Dept. of State
Division of corporations
PO box 6337
Tallahassee, FL 32314

Dear Sirs:

400002112754--9
-03/13/97--01088--004
*****87.50 *****87.50

Enclosed you will find articles of dissolution for Mark #1 Marine, Inc. 6613 S. hwy 301, Riverview, FL 33569. Also enclosed is a check in the amount of \$87.50. This check is for the filing fee of \$35.00 and \$52.50 for certified copies of the dissolution. Please mail the certified copies to the following address

Mark A. Connetti
906 Allegro Lane
Apollo Beach, FL 33572

If you have any questions please feel free to contact me at (813)641-0099.

Thank you,

Mark A. Connetti
Mark A. Connetti

*Congressional
Linda*

00789, 00284, 006

FILED
97 MAR 24 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 14, 1997

MARK A. CONNETTI
906 ALLEGRO LANE
APOLLO BEACH, FL 33572

SUBJECT: MARK #1 MARINE, INC.
Ref. Number: V31152

We have received your document for MARK #1 MARINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 597A00013121

ARTICLES OF DISSOLUTION

FILED
97 MAR 24 PM 3 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MARK #1 MARINE, INC.

SECOND: The date dissolution was authorized: 3/6/97

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.

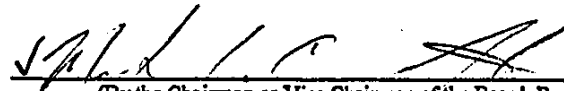
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 6th day of March, 19 97

Signature



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

MARK A. CONNETTI

(Typed or printed name)

President

(Title)