

V60843 <sup>6-5-00</sup>

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

900003280158--0

-06/07/00--01078--002  
\*\*\*\*\*52.50 \*\*\*\*\*35.00

Please dissolve Lile Marine Services  
Inc. as requested on the enclosed form.

Thank you,  
Paul M. Lile

Paul W. Lile  
2255 Queens way  
Naples, Fl. 34112

ph # 941-793-3875

FILED  
GO JUN -7 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOLDS  
6-13

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Lile MARINE  
Services, Inc.

SECOND: The date dissolution was authorized: July 31, 2000

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 \_\_\_\_\_ day of \_\_\_\_\_,

Signature

Paul M. Yile

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

PAUL Lile

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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