

G58666

February 24, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -4 PM 2:54

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

RE: Monterey Marine, Inc.  
c/o Mr. Henry Tamagni, Jr.  
One Comar Place  
Buena, NJ 08310  
ID#59-2328784  
Articles of Dissolution  
(609) 692-6100

TO: FLORIDA DEPARTMENT OF STATE

200002447002--1  
-03/04/98--01076--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Monterey Marine, Inc. requests voluntarily to dissolve by  
filing the attached Articles of Dissolution in accordance with  
Florida Statutes Section 607.1403.

Very truly yours,

  
Henry Tamagni, Jr., President  
Monterey Marine, Inc.

Diss.  
03-06-98  
CC

## 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: Monterey Marine, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

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 \_\_\_\_\_, 19 98.

Signature \_\_\_\_\_

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

HENRY TAMAGNI, JR.

\_\_\_\_\_  
(Typed or printed name)

*Henry Tamagni Jr.*

\_\_\_\_\_  
President

\_\_\_\_\_  
(Title)

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