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TO: Amendment Section

Division of Corporations

SUBJECT: DISALUTION OF CORPORATION DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROBERT L. KEMP (Name of Contact Person) NAPLES YOUNG MARINES, INC. (Firm/Company) 11099 LONGSHORE WAY WWEST (Address) NAPLES FL. 34119 (City/State and Zip Code) For further information concerning this matter, please call: at (239) 566-2416 (Daytime Telephone Number) ROBERT L. KEMP (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □ \$43.75 Filing Fee & ■\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Certificate of Status Certified Copy Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** The Centre of Tallahassee P.O. Box 6327 Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: NAPLES YOUNG MARINES, INC. The document number of the corporation (if known):____ SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: \sqrt{h} he corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was _______03/15/2020 The number of directors in office was $\frac{3}{2}$ and the vote for resolution was $\frac{3}{2}$ and 0 against. (Must be a majority vote) Effective date of dissolution, <u>if applicable</u>: 03/15/2020 **FOURTH** (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed at the document's effective date on the Department of State's records. Signature: (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) ROBERT L. KEMP (Typed or printed name of person signing) CEO (Title of person signing)

Filing Fee: \$35