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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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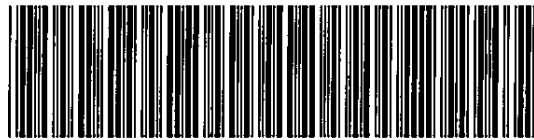
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Fidissinative Corp  
5-31-07 04*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF FLORIDA NOT FOR PROFIT CORPORATION  
INTERNATIONAL MARINE RESEARCH INSTITUTE, INC.

**DOCUMENT NUMBER:** CH 10275

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell M THOMAS  
(Name of Contact Person)

INTERNATIONAL MARINE RESEARCH INSTITUTE, INC  
(Firm/Company)

151 NORTH MOB HILL ROAD, #213; #  
(Address)

PLANTATION, FL, 33324-1708  
(City/State and Zip Code)

For further information concerning this matter, please call:

MERRITT F. THOMAS at (781) 259-2547  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
INTERNATIONAL MARINE RESEARCH INSTITUTE, INC.

SECOND: The document number of the corporation (if known): CH 10275

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 the 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:**

The 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 5 July 2005.

The number of directors in office was THREE and the vote for resolution was

THREE for and ZERO against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

Signature *Russell M Thomas*  
(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.)

Russell M THOMAS  
(Typed or printed name of the person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

COPY

1 October 2006

Florida Department of Consumer Services  
2005 Apalachee Parkway  
Tallahassee, FL, 32399-6500

Re: International Marine Research Institute, Inc. CH 10275

Dear Sir:

Please be advised that the Board of Directors meeting in July 2005 voted to dissolve the above named corporation at the end on a years time in which the corporation would not conduct and business or operations. This year has been completed.

I am requesting that the above named corporation be dissolved and removed from your books of active corporations.

Thank you.

Russell M Thomas  
President

c.c. Internal Revenue Service, St. Paul, MN, 55101