

Jan-04-2006 02:57pm

From: RUDEN MCCLOSKEY 17 FL ST

954-761-1000

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DISSOLUTION OR WITHDRAWAL
MARINE HOLDING INVESTMENT CORPORATION

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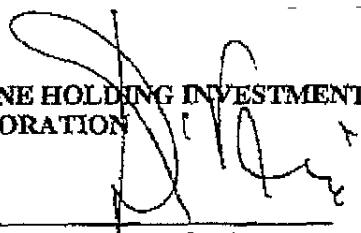
**ARTICLES OF DISSOLUTION
OF
MARINE HOLDING INVESTMENT CORPORATION**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, Marine Holding Investment Corporation, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number P01000005460, submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST:** The name of the Corporation is Marine Holding Investment Corporation.
- SECOND:** The dissolution of the Corporation was authorized by Written Consent of the sole Director and the sole Shareholder of the Corporation as of December 5, 2005.
- THIRD:** The number of votes cast for dissolution was sufficient for approval.
- FOURTH:** The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 5th day of December, 2005.

**MARINE HOLDING INVESTMENT
CORPORATION**

By: 
Corrado Di Fabio, President

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