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98 SEP 24 AM 8: 13

A.B.S. PARALEGAL AND TAX SERVICES, Ingenerally of State

7628-5 103rd Street Jacksonville, FL 32210 904-777-1533

Department of State **Division Of Corporations** P.O. BOX 6327 Tallahassee, FL 32314

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Dissolution for Ship Operations Services, Inc. If you have any questions, please contact me at 904-777-1533.

Regards

'628-5 103rd St.

Jacksonville, FL 32210



ARTICLES OF DISSOLUTION 98 SEP 24 AM 8: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: Ship Operations Services, Inc.
SECOND:	The date of dissolution was authorized: September 22, 1998.
THIRD:	Adoption of Dissolution
<u>X</u> _	Dissolution was approved by the shareholders. The number of votes cast for the 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 <u>22</u> day of <u>52</u> PT , 1998
Signat	(By the Chairman of the Board)
	Edward M. Repper, Sr., Chief Executive Officer