

FRANK F. SELF  
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PANAMA CITY FL 32404-8719  
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850-871-3951

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-02/07/00--01122--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILING FEE 35.<sup>00</sup>  
1 CERTIFIED COPIE OF THE DISSOLUTION 8.75  
1 CERTIFICATE OF STATUS 8.75

Diss  
2-17-00  
MS

52.50

FILED  
00 FEB -7 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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: O'NEILL MARINE SERVICE INC

SECOND: The date dissolution was authorized: 12-31-1999

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 4 day of FEBRUARY, 192000

Signature Frank F. Self  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK F. SELF  
(Typed or printed name)

TREASURER  
(Title)

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