

**P99000058147**

Est. 1945

**THE ALLIED MARINE GROUP**

CAROL S. WAXLER  
VICE PRESIDENT / GENERAL COUNSEL

April 30, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

01 MAY - 1 PM 4:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

600004104456--5  
-05/01/01--01126--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Searock Acquisition Corp.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Searock Acquisition Corp. and check number 027632 in the amount of \$35.00 made payable to Florida Department of State representing the cost of the filing fee for said articles.

If you have any questions regarding this matter, please do not hesitate to contact this office. Thank you for your anticipated assistance in this regard.

Sincerely,

THE ALLIED MARINE GROUP

*Pam Loedding*

Pam Loedding, Legal Assistant to  
CAROL S. WAXLER,  
Vice President/General Counsel

/pal  
enclosures

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YOU EXPECT IT • YOU DESERVE IT • WE PROVIDE IT  
110 NORTH DIXIE HIGHWAY, STUART, FLORIDA 34994  
TELEPHONE 561.692.1122 FAX 561.692.4731  
www.alliedmarine.com cwaxler@alliedmarine.com

**ARTICLES OF DISSOLUTION**

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

**FILED**  
01 MAY - 1 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: \_\_\_\_\_  
SEAROCK ACQUISITION CORP.

SECOND: The date dissolution was authorized: December 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

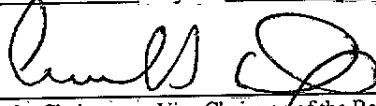
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*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 27th day of April, 2001

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROL S. WAXLER  
(Typed or printed name)

Vice President/General Counsel  
(Title)