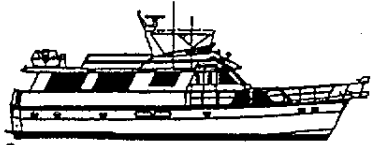


Yacht Quality Carpentry

GIBSON & SON ENTERPRISES, INC.

6600 Georgia Ave. #2
West Palm Beach, Florida 33405
(561) 588-0007 (Shop)
(561) 588-0245 (Fax)



P94000047441

*Fla Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee Fla 32314*

400003397004--3
-09/18/00-01129-018
*****43.75 *****43.75

To Whom it may concern:

*Enclosed please find a check in
the amount of \$43.75 for the dissolution
of Gibson & Son Ent. Inc.*

Jeffrey H. Gibson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 4:12

*Dissolution
LTS 9-21-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 18 PM 4: 11

ARTICLES OF DISSOLUTION
OF
GIBSON & SON ENTERPRISES, INC.

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

ARTICLE I. NAME

The name of this corporation is GIBSON & SON ENTERPRISES, INC.

ARTICLE II. DISSOLUTION DATE

The date dissolution was authorized is Aug. 11, 2000

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved by the sole shareholder, Jeffrey H. Gibson.

Signed this 13 day of SEPT, 2000.

Jeffrey H. Gibson
Jeffrey H. Gibson, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of Sept. 2000, by Jeffrey H. Gibson, who is personally known to me.

(NOTARY STAMP)

Gayle I. Muth
Gayle I. Muth
Notary Public

