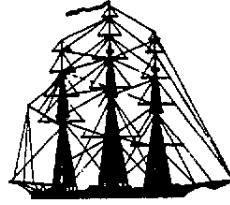


Miami Shipyards Corporation



Est. 1929

690 SW 1st Ct.
134001
Miami Fla. 33130

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APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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134001
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* Cert of Sta
1-16-98
(305) 854 6411

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: MIAMI
SHIPYARDS CORPORATION

SECOND: The date dissolution was authorized: 1-5-98

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 14 day of JANUARY, 19 98.

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

JAMES W. BROWN
(Typed or printed name)

PRESIDENT
(Title)

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