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## DISSOLUTION

THE OASIS MARINA, INC.

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**ARTICLES OF DISSOLUTION  
OF  
THE OASIS MARINA, INC.  
A Florida Corporation**

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**ARTICLE I - NAME**

The name of the Corporation is THE OASIS MARINA, INC. (the "Corporation").

**ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED**

The dissolution of the Corporation was authorized by all of the shareholders and all members of the Board of Directors on December 28, 2001.

**ARTICLE III - SHAREHOLDER APPROVAL**

Dissolution of the Corporation was approved by all of the shareholders of the Corporation, and therefore the number cast for approval was unanimous and thereby sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes.

Dated as of December 31, 2001.

THE OASIS MARINA, INC., a Florida  
Corporation

By:

*Carolyn D. Lurisdorf*  
Carolyn D. Lurisdorf, President

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