

**ARTICLES OF DISSOLUTION
OF
J. B. HARGRAVE, NAVAL ARCHITECTS, INC.**

FILED

97 DEC 29 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is J. B. Hargrave, Naval Architects, Inc. (the "Corporation").
2. Dissolution of the Corporation was authorized by the sole shareholder of the Corporation on December 17, 1997.
3. The number of votes cast for dissolution were sufficient for approval of dissolution of the Corporation.
4. Dissolution of the Corporation shall be effective as of the date of filing of these Articles of Dissolution with the Florida Secretary of State.

Dated: December 17, 1997

J. B. HARGRAVE, NAVAL ARCHITECTS, INC.

By: _____

Scott Hargrave, President