

**STAFF MARINE CORP.**  
1211 NORTH CHURCH STREET  
MOORESTOWN, NEW JERSEY 08057

TELEPHONE: (609) 778-9054  
FACSIMILE: (609) 778-4544

463638

June 3, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500002206205--8  
-06/09/97--01147--015  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: Staff Marine Corp. - Document #463638

Dear Sir or Madam:

Articles of Dissolution of the subject corporation in accordance with Section 607.1403 Florida statutes, along with Unanimous Written Consent of Shareholders' authorizing dissolution of the corporation are enclosed.

Also enclosed is a check for \$96.25 to cover the fees for filing, certified copies of the dissolution and certificate of status.

Please send the documents to my attention at the above address.

Very truly yours,

STAFF MARINE CORP.

G. D. Beyer

GDB:nae

Enclosure

97 JUN -9 AM 11:11  
FILED  
TALLAHASSEE, FLORIDA

97 JUN -9 AM 11:11  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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### STAFF MARINE CORP.

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Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Staff Marine Corp. (hereinafter sometimes called the "Corporation").

SECOND: The date dissolution was authorized is March 10, 1997.

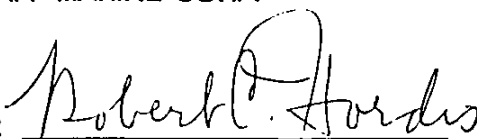
THIRD: The dissolution of the Corporation has been approved by unanimous written consent by all of the shareholders of the Corporation in accordance with Sections 607.1402 and 607.0704 of the Florida Business Corporation Act.

FOURTH: These Articles of Dissolution shall be effective upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being President and Secretary, respectively, of the Corporation, has executed these Articles of Dissolution this 11th day of March, 1997.

STAFF MARINE CORP.

By:



Robert C. Hordis  
President

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TALLAHASSEE, FLORIDA  
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**STAFF MARINE CORP.**

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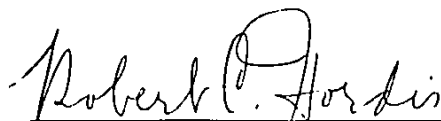
**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS'**

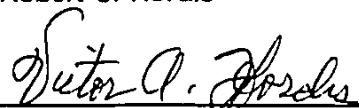
The undersigned, being all of the shareholders of Staff Marine Corp. a Florida corporation (the "Corporation") do hereby consent, pursuant to Section 607.0704 of the Business Corporation Act of the State of Florida, to the adoption of the following resolutions and the taking of the following action, without a meeting of the shareholders:

RESOLVED, that the shareholders of the Corporation hereby authorize the dissolution of the Company pursuant to Section 607.1402 of the Florida Business Corporation Act; and further

RESOLVED, that the directors and officers of the Corporation are hereby authorized and directed to file articles of dissolution of the Corporation with the Department of State of the State of Florida, and to do or cause to be done such other acts as they deem necessary, advisable or proper in order to carry out the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this unanimous written consent this 10th day of March, 1997.

  
Robert C. Hordis

  
Victor A. Hordis