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** ALSO ADMITTED TO PRACTICE IN TENNESSEE

DIVISION 21 PH 5: 22

June 19, 2001

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

Re:

Maritom, Inc.

Articles of Dissolution

300004435383--4 -06/21/01--01070--001 ******35.00 ******35.00

To Whom It May Concern:

Enclosed for filing is the executed Articles of Dissolution for the above-referenced corporation. Also enclosed is our firm check in the amount of \$35 to cover the filing fee. Once the Articles of Dissolution have been filed, please return a copy to us in the enclosed self-addressed stamped envelope.

Sincerely,

ohn J. Lancaster, LL.M.

JJL/dd Enclosure

cc: Richard Derk

Voldis

V SHEPARD JUN 28 200

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submiss the following articles of dissolution:

FIRST:

The name of the corporation is: MARITOM, INC.

SECOND:

The date dissolution was authorized: May 23, 2001.

THIRD:

Adoption of Dissolution: Dissolution was unanimously approved by all of the shareholders, and therefore, the number of votes cast for dissolution was sufficient

for approval.

Signed this 3/st of May, 2001.

Its President