

670301

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FILED
98 JUL -7 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 667-7571
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June 30, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002581945--4
-07/07/98-01101-011
*****35.00 *****35.00

Re: International Caribbean Shipping, USA,
Inc.

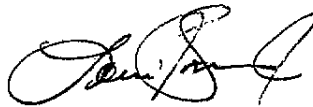
Gentlemen:

I am enclosing herewith an original and a copy of Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the filing fees.

Please file the original of the enclosed Articles of Dissolution and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Louis Stinson, Jr.

LSJr./kdj
Enclosures
cc: Neal L. Harrington
Robert J. Graham, CPA

VS JUL 16 1998

Uo/d's

Articles of Dissolution of International
Caribbean Shipping, (USA) Inc.

FILED
98 JUL -7 PM 3:1,
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is International
Caribbean Shipping (USA) Inc.

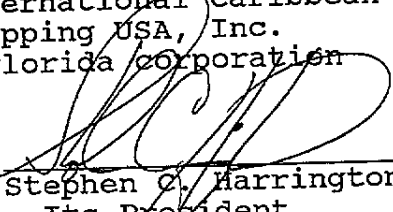
2. Dissolution was authorized on June 1, 1998.

3. The number of votes cast by the shareholders was sufficient
for approval.

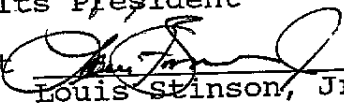
Dated this 15th day of June, 1998.

International Caribbean
Shipping USA, Inc.
a Florida corporation

By


Stephen C. Harrington,
Its President

Attest


Louis Stinson, Jr.,
Its Secretary

(CORP. SEAL)