



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2005
F94000002308

SOUTHERN SHIP MANAGEMENT, INC. (2nd ml)
% MR. EVEN JOHANSEN
32 E. SNAPPER POINT DRIVE
KEY LARGO, FL 33037

200061150652

SUBJECT: SOUTHERN SHIP MANAGEMENT, INC.

Document #: F94000002308

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 505A00058542

*Coattainment
3/3 0/1*

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for SOUTHERN SHIP MANAGEMENT, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of September 26, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F94000002308.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourth day of October, 2005



CR2EO22 (2-03)

Glenda E. Hood

Glenda E. Hood
Secretary of State

June 15, 2005

SOUTHERN SHIP MANAGEMENT, INC. 2ML
32 EAST SNAPPER POINT DR.
KEY LARGO, FL 33037 US

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Ref. Number: F94000002308

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Our records indicate the registered agent for the above named corporation resigned on May 27, 2005 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607/617, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at
(850) 245-6050.

Alan Crum