



The Brunton Company, 620 East Monroe, Riverton, Wyoming 82501

Phone (307) 856-6559 • Fax (307) 856-1840 • Orders (800) 443-4871

Florida Department of State
SECRETARY OF STATE OFFICE
Division of Corporations
Box 6327
Tallahassee, FL 32314

RE: Dissolution of Silva US Marine, Inc.

500001901975
-07/23/96--01098--024
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the form to dissolve Silva US Marine, Inc. The majority of the Company operations have been relocated to Wyoming and thus, we have refiled the articles of incorporation as a Wyoming corporation. The enclosed form has been signed by the sole owner and Chairman of Silva Marine US, Inc., Mr. Hans-Gunnar Tillander and by myself as President of Silva Marine, Inc.

Also please find enclosed the form to file Silva Marine, Inc. as a foreign corporation in Florida.

If you need any clarification or further forms signed please contact me at 307.856.6559. Thanks for your help in this matter.

With best regards,

The Brunton Company, and
Silva Marine, Inc.

Hal Herron
President, respectively

*Ruth gave auth
to change # 6*

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DIVISION OF CORPORATIONS
95 JUL 22 AM 11:53
DIVISION OF CORPORATIONS
RECEIVED
95 JUL 12 AM 7:53

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Silva Marine, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. WYOMING
(State or country under the law of which it is incorporated)
3. 65-0167074
(FEI number, if applicable)
4. June 13, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
8. any legal business purpose, primarily sales of marine products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

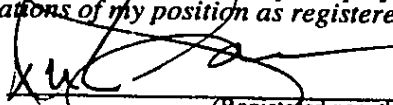
Name: Mike Sweeney

Office Address: 333 Faulkenburg Rd B221
Tampa, Florida,

33619
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable).

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Hans-Gunnar Tillander

Address: Kuskavagen 4-S-191
62 Sollenfuna, Sweden

Vice Chairman: Hal Herron

Address: 620 E. Monroe St.
Riverton, WY 82501

Director: Scott Lorimer

Address: 877 N. B. W.
Riverton, WY 82501

Director: Christer Tillander

Address: Kuskavagen 4-S-191
62 Sollenfuna, Sweden

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Hal Herron

Address: 620 E. Monroe St.
Riverton, WY 82501

Vice President: Hans-Gunnar Tillander

Address: Kuskavagen 4-S-191
62 Sollenfuna, Sweden


Secretary: Scott Lorimer

Address: 877 N B W
Riverton, WY 82501

Treasurer: Scott Lorimer

Address: 877 N B W
Riverton, WY 82501

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hal Herron, President
(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State

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United States of America, }
State of Wyoming } ss.

I, Diana J. OHMAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming SILVA MARINE, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is JUNE 13, 1996; and whose period of duration is PERPETUAL

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 2nd day of July A.D., 1996.



Diana J. Ohman
Secretary of State

By *Greg Nuss*