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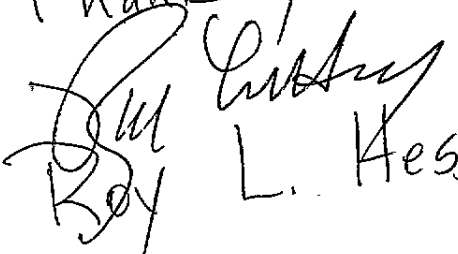
2-22-99

Florida Dept. of State

FILED  
99 FEB 26 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Herewith is articles of dissolution  
for Hess Marine, Inc. If you have  
questions please call (850) 433-0474  
Any questions on this matter may be  
directed to 2403 Bayou Blvd. Pensacola,  
Fl. 32503

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-02/26/99--01066--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you  
  
L. Hess

Diss.  
3-2-99  
CC

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
99 FEB 26 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Hess Marine, Inc.

SECOND: The date dissolution was authorized: 12/31/98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

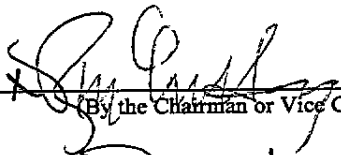
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 20 day of Feb, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roy L. Hess  
(Typed or printed name)

President  
(Title)