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ACCT#: 102556003002

CONTACT: ANA COZ PHONE: (305)350-7200

NAME: DELTA MARINE SUPPLY OF FLA., INC.

AUDIT NUMBER.....H97000021335 DOC TYPE......DISSOLUTION

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ARTICLES OF DISSOLUTION OF DELTA MARINE SUPPLY OF FLA., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of Delta Marine Supply of Fla., Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in accordance with Section 607.1402, Florida Statutes:

Article I

The name of the Corporation is Delta Marine Supply of Fla., Inc.

Article II

The dissolution of the Corporation was authorized on December <u>29</u> 1997 pursuant to a Unanimous Written Consent of the Shareholders of the Corporation.

Article III

These Articles of Dissolution and the dissolution of the Corporation are to be effective as of December 31, 1997.

Dated: December 29, 1997

Elias Giannakopolous - President

Brian A. Hart Florida Bar No. 259632 Thomson Muraro Razook & Hart, P.A. One Southeast Third Avenue 17th Floor Miami, Florida 33131 (305) 350-7200

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