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SECRETARY OF STATE
ALLAHASSEE, FLORIN

LAW OFFICE

LOUIS J. DEREUIL

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FLORIDA 33062

LOUIS J. DEREUIL BOARD CERTIFIED IN TAXATION

TEL. (954) 786 - 0366 FAX (954) 942 - 1006

January 23, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE:

Florida Marine Events, Inc. Articles of Dissolution

Dear Sirs:

Enclosed for filing are Articles of Dissolution of Florida Marine Events, Inc. and filing fee of \$35.00.

Very truly yours

Louis J. DeReuil

Enclosures: As Noted

LJD:sas

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FLORIDA MARINE EVENTS, INC.

SECOND: The date of dissolution was authorized: December 30, 2002.

THIRD: The Articles of Incorporation were filed on April 24, 1984.

FOURTH: Adoption of Dissolution (CHECK ONE)

 \bar{x} 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

Not Applicable (voting group)

Signed this 30th day of December, 2002.

Signature:

<u>Richard R. Bassett</u> <u>President, Director and Sole Shareholder</u>