CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

wis marine Supply of Pensacola elno.

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Art of Inc. File_

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·	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal 3 5 8
	Annual Report / Reinstateman
	Cert. Copy
	Photo Copy Right R
	Certificate of Good Standing 50 5
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
& COULLIETTE MAR 3 1 2000	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
*** II **	UCC 11 Retrieval
Walk-In Will Pick Up	Courier
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ARTICLES OF DISSOLUTION OF LEWIS MARINE SUPPLY OF PENSACOLA, INC.

ARTICLE I: The name of this corporation is Lewis Marine Supply of Pensacola, Inc.

ARTICLE II: The dissolution of the corporation was recommended by the Board of Directors by Corporate Resolution dated March 17, 2000.

ARTICLE III: The dissolution of this Corporation is hereby authorized by 100% of the Stockholders of this Corporation.

Lewis Marine Supply, Inc and Stephen R. Lewis, being 100% of the stockholders of this Corporation, hereby certify that the foregoing Articles of Dissolution of Lewis Marine Supply of Pensacola, Inc. were recommended and authorized by the board of directors of this corporation and were consented to and approved by Lewis Marine Supply, Inc. and Stephen R. Lewis, as the only stockholders of this corporation.

WITNESS our hands and seals this 20^{tt} day of much.

y <u>James R. Lewis</u>, Jr. CEO, Lewis Marine Supply, Inc

Stephen R. Lewis

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STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared James R. Lewis, Jr., CEO of Lewis Marine Supply, Inc. and Stephen R. Lewis, each personally known to me to be the person who executed and subscribed to the foregoing Articles of Dissolution and who acknowledged to and before me that he executed and subscribed to the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 2000 day of Mixh, 2000.

My Commission Expires:

JOHN E. STEPHENS MY COMMISSION # CC 863606 EXPIRES: December 15, 2003 Bonded Thru Notary Public Underwriters