*CAPITAL CONNECTION, INC.

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

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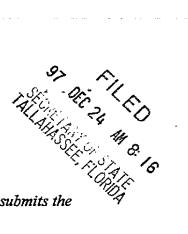
MAY	ine P	ealty	Truestme	ent, Inc
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Name Actional Date 97 Fortunant Examinate Uprix for Uprix for Uprix for Verifyer Acknowledgement W.P. Verifyer W.P. Verifyer	
Signature	
Requested by: Date Time Date Time Date Date	
Walk-In Will Pick Up	

	Art of Inc. File	
	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 Centre	
	Annual Report / Reinstatement	_
_	Cert. Copy	
	Photo Copy	
	Certificate of Good Standing	-
	Certificate of Status	-
	Certificate of Fictitious Name	*
	Corp Record Search	
	Officer Search	
	Fictitious Search	
	Fictitious Owner Search	
	Vehicle Search	
	Driving Record	
	UCC 1 or 3 File	
	UCC 11 Search	٠.
	UCC 11 Retrieval	
	Courier	

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: Marrine Realty Investments, Inc.
SECOND:	The date dissolution was authorized: December 19th, 1997 see attached
	Resolution
THIRĎ:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 23 day of December , 19 97.
Signature _	Malden Cel Pres
•	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MARCELIN COHON PR-S
	(Typed or printed name)
	President
	(Title)

RESOLUTION

This is the Resolution of the shareholders of Marine Realty Investments, Inc. authorizing dissolution of the Corporation; and providing for an Effective Date.

WHEREAS, the Board of Directors of Marine Realty Investments, Inc. (the "Corporation") has proposed to the shareholders of the Corporation that the Corporation be dissolved; and

WHEREAS, the Shareholders Meeting took place on December 19, 1997 to consider dissolving the Corporation in accordance with the proposal of the Board of Directors; and

WHEREAS, notice was received by each shareholder of record, whether or not entitled to vote, of the proposed shareholders meeting and that the purpose of the meeting was to consider dissolving the Corporation; and

WHEREAS, the shareholders of the Corporation voted unanimously to accept the proposal of the Board of Directors and to dissolve the Corporation;

NOW THEREFORE, be it resolved by the Shareholders of Marina Realty Investments, Inc., that:

- 1. Each and every Whereas Clause set forth above is a true and correct recital and representation and is incorporated herein as set forth fully.
- 2. The Corporation be dissolved, such dissolution to be effective as of December 22, 1997.
- 3. That the necessary action be taken to file the necessary Articles of Dissolution with the Florida Department of State to effect the intent and purposes of this Resolution.

Dated: 19 Day of December, 1997