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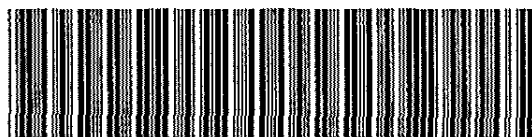
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 14 2004

SIMPSON, HENDERSON, CARTA & RANDOLPH

*Attorneys at Law*

1619 JACKSON STREET  
POST OFFICE BOX 1906  
FORT MYERS, FLORIDA 33902

TELEPHONE (239) 332-3366  
FACSIMILE (239) 332-7082

JOSEPH A. SIMPSON  
ROBERT P. HENDERSON  
STEVEN CARTA\*  
MICHAEL D. RANDOLPH  
\*BOARD CERTIFIED-REAL ESTATE

December 19, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: C & D MARINE CONSTRUCTION OF PORT CHARLOTTE, INC.

To Whom It May Concern:

Please file the enclosed Articles of Dissolution regarding the above-referenced corporation. Enclosed find my check in the amount of \$35.00 to cover your fee. Thanking you in advance for your help, I remain

Very truly yours,



Robert P. Henderson

RPH:sb  
Enclosures

**ARTICLES OF DISSOLUTION OF  
C & D MARINE CONSTRUCTION OF PORT CHARLOTTE, INC.**

Pursuant to Section 601.1403, Florida Statutes, C & D MARINE CONSTRUCTION OF PORT CHARLOTTE, INC., hereby files these Articles of Dissolution, saying:

1. The name of the corporation is C & D MARINE CONSTRUCTION OF PORT CHARLOTTE, INC.

2. Dissolution is authorized as of July 1, 2004.

3. Dissolution was approved by one hundred percent (100%) of all shareholders.

WHEREFORE, the undersigned President and Director does make and execute these Articles of Dissolution, this 1 day of July, 2004.

Robert P. Anderson  
Witness

Charles Elmer  
Charles Elmer, President/Director

Susan Brownie  
Witness

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of July, 2004, by CHARLES ELMER, who is personally known to me/who has produced his FL drivers license as identification.

Susan Brownie  
Notary Public  
My Commission Expires:



Susan Brownie  
Commission # DD 068547  
Expires Dec. 2, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA