

ONE DATRAN CENTER-SUITE 1701 9100 SOUTH DADELAND BOULEVARD MIAMI, FLORIDA 33156

January 31, 1997

Division of Corporations
Attention: Amendment Section
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: South Florida Marine Technology, Inc.; Articles of Dissolution TELEPHONE (305) 670-3030 FACSIMILE (305) 670-0016



600002076816--8 -02/04/97--01081--001 *****35.00 *****35.00

Greetings,

This firm represents the above Florida corporation which has duly elected to dissolve.

Enclosed please find the Articles of Dissolution and one (1) true copy thereof together with this firm's check, numbered 2506, made payable to the Florida Department of State in the amount of \$35.00 as payment of the filing fee.

Please date stamp the enclosed copy and return the copy to this office in the enclosed stamped, self addressed envelope.

Thank you in advance for your kind cooperation.

Very truly yours

HOWARD J. SPIEGEL

Enclosures

rubley.sfm\letters\corpdiv.IO1

VOIDIS INACTIVE

DCG 217

ARTICLES OF DISSOLUTION OF SOUTH FLORIDA MARINE TECHNOLOGY, INC.

- 1. The name of the corporation is SOUTH FLORIDA MARINE TECHNOLOGY, INC.
- 2. Dissolution was authorized on December 18, 1996.
- 3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 18th day of December, 1996.

SOUTH FLORIDA MARINE TECHNOLOGY, INC. A Florida corporation

Earl Rubley

Its President

Attest

Farl Rubles

Its Secretary

(CORPORATE SEAL)

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SECRETARY OF STATE
SECRETARY OF STATE