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Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : Berman Renner
Account Number : 076103002011

: Berman Rennert Vogel & Mandler, PA

Phone

: (305)577-4177

Fax Number

: (305)373-6036

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DISSOLUTION

COSCAN WATERWAYS, INC.

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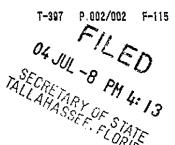
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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statues, this Florida profit corporation submits following articles of dissolution:

FIRST:

The name of the corporation is COSCAN WATERWAYS, INC.

SECOND:

The document number of the corporation is **K15811**.

THIRD:

Dissolution was authorized on July 6, 2004.

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been distributed

to the shareholders.

Signed this 6th day of July, 2004.

COSCAN WAITERWAYS, INC.

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