

FRED W. MATTLIN
GREGG W. McCLOSKEY
RONALD E. D'ANNA
STEVEN G. SCHWARTZ
MICHAEL J. IOANNOU
GORDON A. DIETERLE

Mattlin & McClosky

LAW OFFICES
2300 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FLORIDA 33431
TELEPHONE 561/368-9200
FACSIMILE 561/395-7050
E-mail: admin@mmattorneys.com

K56900

DAVID J. PASCUZZI
GARY W. KOVACS
ROBERT S. HORWITZ
JOHN IOANNOU, JR.

December 8, 2000

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

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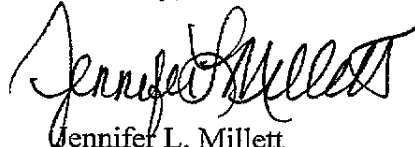
RE: Flagship Marine Services, Inc. - Articles of Dissolution

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution that we have prepared on behalf of our firm's client, Flagship Marine Services, Inc. Also enclosed is our firm's check# 4465 in the amount of \$35.00 to cover your filing fees, and a self-addressed, postage-paid envelope for return of the file-stamped copy of the document.

Please do not hesitate to contact me should you have any questions regarding the foregoing. Thank you for your assistance.

Sincerely,



Jennifer L. Millett
Paralegal

JLM/ph

Enclosures

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FILED
01 JAN - 4 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2000

JENNIFER L. MILLETT
MATTLIN & MCCLOSKEY
2300 GLADES ROAD, SUITE 400
BOCA RATON, FL 33431

SUBJECT: FLAGSHIP MARINE SERVICES, INC.
Ref. Number: K56900

We have received your document for FLAGSHIP MARINE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 500A00063361

**ARTICLES OF DISSOLUTION
FOR
FLAGSHIP MARINE SERVICES, INC.**

FILED
01 JAN -4 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, Flagship Marine Services, Inc. incorporated on January 10, 1989 and assigned document number K56900, submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the corporation is Flagship Marine Services, Inc.

ARTICLE II. AUTHORIZATION FOR DISSOLUTION

Dissolution of Flagship Marine Services, Inc. was authorized on

1/1/98

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution of Flagship Marine Services, Inc. was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of November, 2000

By:

Steven G Schwartz
Signature

STEVEN G SCHWARTZ
Printed Name

Reg Agent / Trustee of Estate
Title

Keri P. Shaver
Keri P. Shaver, President
Flagship Marine Services, Inc.