K68078

K M E Marine, Inc. 373 Avenida Madera Sarasota, Florida 34242 (941) 346-2000

June 12, 2002

700005811507—5 -06/18/02--01033--009 ******35.00 ******35.00

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

We are enclosing the Articles of Dissolution for K M E Marine, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 - filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

Kathleen D. Melvin, Director

Enclosures

Voldis 6/20/02

ARTICLES OF DISSOLUTION

KME MARINE, INC.

	suant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the rticles of dissolution:
FIRST:	The name of the corporation is: KME Marine, Inc.
SECOND:	The date dissolution was authorized: December 31, 2001
THIRD:	Adoption of Dissolution (Check One):
<u>X</u>	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.

Signature:

Kathleen D. Melvin Director