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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DALE, BALD, SHOWALTER, MERCIER & GREEN

PROFESSIONAL ASSOCIATION  
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March 15, 2011

\* ALSO ADMITTED IN GEORGIA

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

Re: Grundy Marine Construction Company - Dissolution of

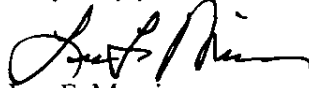
Ladies/Gentlemen:

This firm represents Lee F. Mercier, President of Grundy Marine Construction Company. The directors and shareholders of the company have voted to liquidate and dissolve the corporation, to be effective upon the filing of Articles of Dissolution. Accordingly, enclosed are the following:

- |    |  |             |
|----|--|-------------|
| 1. | Original and one copy of Articles of Dissolution;    |             |
| 3. | Our firm check in the amount of \$43.75, to cover:   |             |
|    | (a) Filing Fee (Articles of Dissolution)             | \$35.00     |
|    | (b) Certified copy of the Articles of<br>Dissolution | <u>8.75</u> |
|    |  | \$43.75     |

Please file the Articles of Dissolution as soon as possible, and forward to us a certified copy of the Articles of Dissolution. If you have any questions regarding the filing of the enclosures, don't hesitate to contact me.

Very truly yours,



Lee F. Mercier

LFM/dfe  
Enclosures

**ARTICLES OF DISSOLUTION  
OF  
GRUNDY MARINE CONSTRUCTION COMPANY**

Pursuant to Section 607.1403, Florida Statutes (2009), GRUNDY MARINE CONSTRUCTION COMPANY, a Florida corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is GRUNDY MARINE CONSTRUCTION COMPANY, a Florida corporation.

SECOND: The sole shareholder of the Corporation, acting pursuant to Sections 607.0704 and 607.1402, Florida Statutes (2007), has voted in favor of a resolution authorizing dissolution of the Corporation, and the number of shareholder votes cast for dissolution was sufficient for approval. Voting by voting groups was not required. The sole shareholder of the Corporation executed a written consent dated May 23, 2008 authorizing the dissolution of the Corporation in the manner provided by the Florida Business Corporation Act.

THIRD: Dissolution of the Corporation shall become effective upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, GRUNDY MARINE CONSTRUCTION COMPANY has caused these Articles of Dissolution to be executed by its President this 28<sup>th</sup> day of February, 2011.

GRUNDY MARINE CONSTRUCTION COMPANY,  
a Florida corporation

By: \_\_\_\_\_

Lee F. Mercier, President

4770076  
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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Lee F. Mercier, President

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