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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Delligan JUL 18 2006

Rebecca W. Hudson

6217 Vista Verde Drive West
Gulfport, Florida 33707
(727) 560-4846
(727) 343-6407

July 11, 2006

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

Re: Desanti Dolomiti Marine Group, LLC


Subject: ***Dissolution***

Gentlemen

Enclosed are the original Articles of Dissolution for the above referenced limited liability company. Also enclosed is a check in the amount \$25 to cover the cost of filing the same.

Please contact me at 727 560 4846 if you have any questions. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Rebecca W. Hudson".

Rebecca W. Hudson, Esquire

**ARTICLES OF DISSOLUTION
OF
DESANTI DOLOMITI MARINE GROUP, LLC**

Pursuant to Florida Statutes 608.411(1)(c), the undersigned Limited Liability Company adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the limited liability company is:

DESANTI DOLOMITI MARINE GROUP, LLC

2. All debts, obligations, and liabilities been paid or discharged.

3. All remaining property and assets of DESANTI DOLOMITI MARINE GROUP, LLC have been distributed among its Members in accordance with their respective rights and interest.

4. DESANTI DOLOMITI MARINE GROUP, LLC elected to dissolve by written consent of all Members. A copy of the written consent to dissolve is attached and incorporated herein.

5. The names and address of the manager is:

Rebecca W. Hudson
6217 Vista Verde Drive West
Gulfport, Florida 33707

Dated: July 11, 2006

DESANTI DOLOMITI MARINE GROUP, LLC

By: Rebecca W. Hudson

Rebecca W. Hudson

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TALLAHASSEE, FLORIDA

**Written Consent of Members to Dissolve
Desanti Dolomiti Marine Group, LLC**

This Agreement to Dissolve ("Agreement") is entered into this ____ day of May, 2006 by and between the undersigned members of Desanti Dolomiti Marine Group, LLC, (the "LLC") being all of the members of the LLC (the "Members").

Recitals

WHEREAS, there is no remaining purpose for the LLC to continue in existence;
and

WHEREAS, all outstanding financial obligations of the LLC have been settled;
and

WHEREAS, the Members desire to dissolve the LLC and file Articles of Dissolution with the Florida Secretary of State;

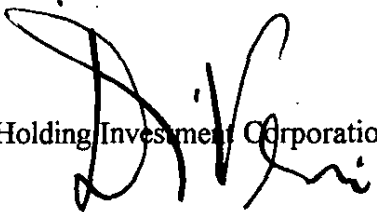
NOW, THEREFORE, in consideration of the foregoing and the mutual promises of the parties set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Members Resolve as follows:

1. The above recitals are incorporated herein and made a part of this Agreement.
2. The Members hereby consent to the dissolution of the LLC and winding up of the LLC.
3. The Members hereby mutually release each other from all liabilities from any and all claims, demands, controversies, debts, actions, causes of action, suits, contracts, promises, agreements, obligations, accounts, defenses, offsets and liabilities and obligations of any kind or character whatsoever, known or unknown, suspected or unsuspected, in contract or in tort, at law or in equity, or otherwise, which each other now has, or ever had or hereafter can or may have against each other for or by reasons of any matter, cause or thing whatsoever occurring or arising prior to the date hereof, including but not limited to any matter, cause or thing whatsoever occurring or arising out of the LLC.
4. The Members agree that the attached Articles of Dissolution shall be filed with the Florida Secretary of State to be effective as of the date of filing.

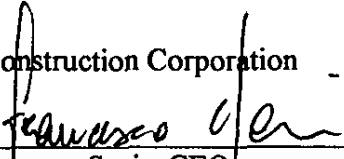
IN WITNESS WHEREOF, this Written Consent has been executed by all the Members of the LLC.

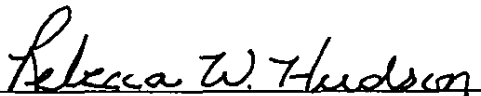
SIGNATURES APPEARING ON FOLLOWING PAGE

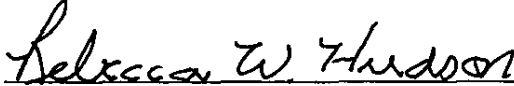
Marine Holding Investment Corporation

By: 
Corrado Di Fabio, President

GLF Construction Corporation

By: 
Francesco Senis, CEO


Rebecca W. Hudson, as Trustee of the
Donald E. Hudson Trust dated 9/23/96


Rebecca W. Hudson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA