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Christopher R. Zapalski ATTORNEY AT LAW

1120 View Pointe Circle Lake Wales, Florida Office: (863) 528-3278 Fax: (802) 609-2265 chris@zapalski.com

January 13, 2007

TO: **Registration Section**

Division of Corporations

P.O. BOX 6327

Tallahassee, FL 32314

RE: Articles of Dissolution for Zap Marine, LLC

Enclosed is the original copy of the Articles of Dissolution and a check for:

Filing Fee: \$25.00

Please return any correspondences to my office at

Christopher R. Zapalski 1120 View Pointe Circle Lake Wales, Florida 33853

Should you have any questions, feel free to contact me at any time.

Thank you,

Christopher R. Zapalski

ARTICLES OF DISOLUTION FOR A LIMITIED LIABILITY COMPANY

- 1. The name of the limited liability company is Zap Marine, LLC.
- 2. The Articles of Organization were filed on June 29, 2004 and assigned the document number L04000048455.
- 3. The Articles of Dissolution was Approved on December 18, 2006 to take effect on December 31, 2006.
- 4. Pursuant to section 608.441(b) of the Florida Statutes, in accordance with Article VII of the ARTICLES OF AMMENDMENT TO THE ARTICLES OF ORGANIZATION OF ZAP MARINE, LLC, and by vote and approval of the members, the limited liability company shall be terminated at the conclusion of business on December 31, 2006.
- 5. Pursuant to the bill of sale dated December 18, 2006, adequate provisions have been made for the debts, obligations, and liabilities pursuant to section 608.4421 of the Florida Statutes.
- 6. All reaming property and assets have been distributed in accordance with their respective rights and interests.
- There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interest necessary to approve the dissolution:

Theodore Rzynar Individually and

On behalf of Zap Marine Enterprises, LLC

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TRANSFER OF OWNERSHIP

For the consideration set forth in the purchase agreement executed on the 18th December, 2006 in the amount of \$140,000, Robert Zapalski hear by transfers all right, title, and property held in and all of his ownership interest in Zap Marine, LLC and CJKK Leasing, LLC to Zap Marine Enterprises, LLC.

For the consideration set forth in the purchase agreement executed on the 18th December, 2006, Theodore Rzynar hear by transfers all right, title, and property held in and all of his ownership interest in Zap Marine, LLC and CJKK Leasing, LLC to Zap Marine Enterprises, LLC.

Theodore Rzynar

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