

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
OCEAN MARINE CHARTER, LLC

SECOND: The document number of the limited liability company: L05000087330

THIRD: The file date of the articles of organization: September 1, 2005

FOURTH: The date the dissolution was approved: April 30, 2011

FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

JUNE 2010 WAS THE LAST RENTAL.THERE HAS BEEN NO ACTIVITY SINCE.BOAT WAS FOR SALE FOR 2 YEARS & SOLD IN APRIL 2011. AT WHICH POINT THERE WAS NO LONGER AN OCEAN MARINE CHARTER. SO ACTUAL DISSOLUTION DATE WOULD BE APRIL 30, 2011.

SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

SEVENTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

EIGHTH: There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: STEVE R ZEIGER

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution