

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

LUCAS MARINE CONSTRUCTION, LLC

The document number of the limited liability company: L05000105215

The file date of the articles of organization: October 26, 2005

The effective date of the dissolution if not effective on the date of filing: April 22, 2016

A description of occurrence that resulted in the limited liability company's dissolution:

THE PHYSICAL OPERATING ASSETS WERE SOLD IN 2011. THE BOARD OF MANAGERS
AUTHORIZED DISSOLUTION PURSUANT TO ITS OPERATING AGREEMENT. ALL REMAINING ASSETS
WILL BE DISTRIBUTED TO MEMBERS. NO SUITS ARE PENDING AGAINST THE LLC 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: **TODD J MARSTELLER**

Electronic Signature of authorized person