

Florida Department of State
Division of Corporations
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L05000114270

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DIVISION OF CORPORATIONS

LLC DISS/WITH OR REV DISS

PLATINUM MARINE LEASING, LLC

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ARTICLES OF DISSOLUTION

Pursuant to 608.445, Florida Statutes, this limited liability company submits the following articles of dissolution:

- FIRST:** The name of the limited liability company is PLATINUM MARINE LEASING, LLC (the "Company").
- SECOND:** The Articles of Organization were filed on November 30, 2005 and assigned document number L05000114270.
- THIRD:** The date of dissolution was authorized on July 28, 2006.
- FOURTH:** Pursuant to Section 608.441, Florida Statutes, and the Operating Agreement of the Company, the Company's dissolution was determined by the sole Member.
- FIFTH:** All debts, obligations and liabilities of the Company have been paid or discharged.
- SIXTH:** All remaining property and/or assets of the Company have been distributed in accordance with the Operating Agreement of the Company and the sole member's respective rights and interests.
- SEVENTH:** There are no suits pending against the Company in any court.

Signed this 31st day of July, 2006


Jochen Lucke, Managing Member

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