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GREENSTREET STREET

April 29, 2003

OSMAN PAR OF ST. OO. FILED ON H. OO

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314 Attn: Certifications

Re: Dissolution

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution for Sealander Marine, Inc. I have also enclosed a check in the amount of \$35.00 for the filing fees.

If you have any questions, you may contact me at (305) 858-4225.

Very truly yours,

Avigail Barel Legal Assistant to Sherry A. Stanley

AB w/enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submit following articles of dissolution: Sealander Marine, Inc. The name of the corporation is: FIRST: SECOND: The date dissolution was authorized: April 29, 2003 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) SEALANDER MARINE, INC., a Florida corporation By: Safehik, as President