FEVER AND VILSTY A. ATTO MEYS AN COUNSELLOPS AT LIVE 75 FOULTY STREET NORTH S. HETERS URB., FLOR DAISS701 529

GEORGE F. WILSEY Board Certified Wills, Trusts and Estates; Certified Circuit Mediator

(813) 898-1181

STEVEN M. WILSEY Also Certified Public Accountant

DAVID F. WILSEY

FAX (813) 821-6681

ROBERT W. FISHER Of Counsel

April 8, 1998

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

Re:

Stellar Marine, L.C. - Articles of Dissolution

Terabyte, Inc. - Amendment of Articles of Incorporation

Dear Sir or Madam:

400002502974--1 -04/28/98--01071--006 *****245.00 ****122.50

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Enclosed please find the following:

- 1. ARTICLES OF DISSOLUTION OF STELLAR MARINE, L.C.
- 2. CONSENT to use of name Stellar Marine, Inc., by Terabyte, Inc.
- 3. AMENDMENT OF ARTICLES OF INCORPORATION OF TERABYTE, INC. TO CHANGE NAME TO STELLAR MARINE, INC.

After filing the above Dissolution and Amendment and changing Terabyte's name to Stellar Marine, Inc., please return one certified copy of the Amendment to me.

Our firm fee for the above in the amount of \$245.00, is enclosed as follows:

Dissolution \$ 52.50
Amendment of Articles 35.00
Certified Copy of Dissolution 52.50
Certified Copy of Amendment 52.50

Certificate of Status 52.50

Total \$245.00

Thank your for your assistance.

Very truly yours,

DAVID F. WILSEY

DFW:paf Enclosures

ARTICLES OF DISSOLUTION

OF

STELLAR MARINE, L.C.

WHEREAS, STELLAR MARINE, L.C., was organized as a limited liability company under the laws of Florida, and

WHEREAS, at a joint meeting of all members of the organization, it was resolved to dissolve the organization of STELLAR MARINE, L.C.

NOW THEREFORE, STELLAR MARINE, L.C., does hereby dissolve its organization and certifies:

- 1. The name of the limited liability company is STELLAR MARINE, L.C.
- 2. The effective date of the limited liability company's dissolution shall be March 20, 1998.
- 3. The occurrence that resulted in the limited liability company's dissolution is the unanimous written agreement of all members.
- 4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
- 5. All the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.
- 7. The undersigned are all the members of STELLAR MARINE, L.C., and the above dissolution is approved by all members.

ARTICLES OF DISSOLUTION STELLAR MARINE, L.C. Page 2

STELLAR MARINE, L.C.

CURT A. STEINBACH, Manager/Member

ANDAÉW J. INGLE, Member

STATE OF FLORIDA COUNTY OF PINELLAS

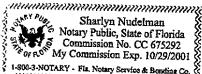
The foregoing instrument was acknowledged before me this 🗻 1998, by CURT A. STEINBACH, Manager, of STELLAR MARINE, L.C., who is personally known to me or who produced as identification, and who did/did not take an oath,



Peggy Fleetwood MY COMMISSION # CC671456 EXPIRES September 29, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this ZND day of 1998, by ANDREW J. INGLE, Member of STELLAR MARINE, L.C., who is personally known to me or who produced identification, and who did/did not take an oath.



1-800-3-NOTARY - Fiz. Notary Service & Bonding Co. inimenenenenenenenenenenenenenenenen

S:\1998\CORPORATIONS\Steinbach,Curt\L.C. Dissolution\paf

Starlyn Tudelman Notary Public

98.APR 13 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLOCIDA

CONSENT

STELLAR MARINE, L.C., does hereby consent to the use of the name:

STELLAR MARINE, INC.,

by the incorporators of TERABYTE, INC., a Florida Corporation filing Amendment of Articles of Incorporation to change the name TERABYTE, INC., to STELLAR MARINE, INC.

Dated this Opil Q______, 1998.

STELLAR MARINE, L.C.

BY: Cut A. Steinler

CURT A. STEINBACH, Manager

Member

ANDREW J. INGLE, Member