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ARTICLES OF DISSOLUTION FOR

ATOCHA/MARGARITA EXPEDITION - 1997, L.C.

A Florida Limited Liability Company

- The name of the limited liability company is Atocha Margarita Expedition 1997, L.C. 1.
- The limited liability company was organized under the laws of the State of Florida and 2. assigned document number L96000001105 by the Florida Department of State.
- The limited liability is hereby dissolved pursuant to Florida Statutes ∍608.441 and the 3. expiration of the period stated in Article II of the Articles of Organization.
- All debts, obligations and liabilities of the limited liability company have been paid 4. discharged.
- All remaining property and assets have been distributed among its members in 5. accordance with their respective rights and interests.
- There are no suits pending against the company in any court. 6.
- Pursuant to Article XIII of the Articles of Organization, the Managing Director has the 7. authority, under a power of attorney coupled with and interest agreed to by all members, to execute all documents that may be required to effectuate the dissolution and termination of the Company.

Managing Director Crystals Recovery, Inc., a Delaware corporation authorized to do business in Florida.

Authorized Officer

Kim H. Fisher, President

For all Members under Power of Attorney

in the Articles of Organization

STATE OF FLORIDA

SS: Key West

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 10 day of August, 1999. by Kim H. Fisher, as President of Crystals Recovery, Inc., who is personally known to me and who did take an oath.

My Commission expires:

OFFICIAL NOTARY SEA