



**O.O.S.I. Marine**

*We Build the Stars*

5916 Sandhill Rd.

Sarasota, FL 34237

941-57-8400



**L97037**

January 6, 1997

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

Dear Ms. Hogan:

*Jess*

Please file the Articles of Dissolution of Ocean Offshore Stars, Inc. effective August 30, 1996. Enclosed is \$35.00 for the filing fee.

Enclosed is \$52.50 for a certified copy of the Articles of Dissolution. Please mail the copy to:

Jack R. Harper  
P. O. Box 715  
Boca Grande, FL 33921

700002066627--0  
-01/23/97--01092--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Thank you for your help in this matter.

Sincerely,

*[Signature]*

Jack R. Harper, president  
Ocean Offshore Stars, Inc.

**FILED**  
97 JAN 13 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME	1/13/97
ADDRESS	DOH
EX	DOH
UPON	DOH
VERBOS	DOH
REASONING	DOH
REMARKS	DOH

C. TAX	
FILING	30
P. AGT FEE	30
C. COPY	87.50
TOTAL	87.50
PAID	
RECEIVED	

FILED  
97 JAN 13 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OCEAN OFFSHORE STARS, INC.**, a Florida corporation, was dissolved by a vote of all of the shareholders at a duly called meeting on August 29, 1996. The effective date of the dissolution of the corporation is August 30, 1996.

**OCEAN OFFSHORE STARS, INC.**

A handwritten signature in dark ink, appearing to read "J. Harper", written over a horizontal line.

**Jack R. Harper, president**