PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

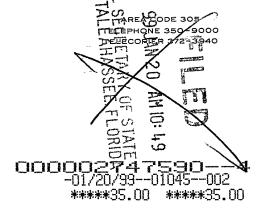
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JOHN H. PATTERSON, P.A. JAMES H. SWEENY, III, P.A. JOHN H. PATTERSON, JR., P.A.

OF COUNSEL MARK V. SILVERIO CYNTHIA BYRNE HALL

January 18, 1999



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

Re: Bateau, Inc. - Corporation. No. M30796; FEI No. 59-2688803

Dear Madam or Sir:

Enclosed are Articles of Dissolution of Bateau, Inc., effective January 15, 1999.

Please stamp and return to the undersigned the enclosed acknowledgment copy of the Articles of Dissolution.

Our check for the filing fee, in the amount of \$35.00, payable to the Division of Corporations, is enclosed.

Sincerely yours,

Patterson & Sweeny

John H. Patterson, P.A.

[JHP\SHEHAN\200003Lt.012]

ARTICLES OF VOLUNTARY DISSOLUTION

OF

BATEAU, INC.

Pursuant to the provisions of Section 607.1402(6), Florida Statutes, the undersigned, President and Secretary of Bateau, Inc., a Florida corporation, submit for filing with the Florida Department of State the following Articles of Dissolution:

- 1. The name of the corporation is Bateau, Inc.

Dated and signed at South Miami, Florida, and effective this $\frac{1}{\sqrt{5}}$ day of January, 1999.

h D. Shehan, President

John H. Patterson, Secretary

(Corporate_Seal)