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ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : MARCH 16, 1998

ORDER TIME : 3:35 PM

ORDER NO. : 742711

CUSTOMER NO: 4311473

CUSTOMER: *Sterns Weaver Miller Weissler
A Elhadeff + Satterson, P.A.*

FILED
MAR 17 PM 12:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC FILINGS

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*****87.50 *****87.50

NAME: BRIDGEWOOD, INC.

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DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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Verifier	Don
CONTACT PERSON: A Janna Wilson	
W.P. Verifier	Don

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
OF
BRIDGEWOOD, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned BRIDGEWOOD, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: Bridgewood, Inc.
2. The dissolution of the Corporation was unanimously adopted by the sole shareholder on February 11, 1998.
3. The number of votes cast in favor of dissolution was sufficient for approval.
4. The effective date of these Articles of Dissolution is the date of filing with the Florida Department of State.

Dated: MARCH 13, 1998.

BRIDGEWOOD, INC.

By: 

Name: Carlos Gallegos

Title: President

**UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS OF
BRIDGEWOOD, INC.**

The undersigned, being the sole shareholder of BRIDGEWOOD, INC., a Florida corporation, (the "Corporation"), hereby waives all notice of the time and place of the special meeting of the Shareholders and hereby consents pursuant to Section 607.0704 of the Florida Business Corporation Act to the adoption of the following resolutions and the actions specified therein.

The following resolutions is hereby adopted by the unanimous written consent of the Shareholders, effective as of the date hereof.

RESOLVED, that the Corporation be dissolved pursuant to Section 607.1402(6) of the Florida Business Corporation Act and that Articles of Dissolution be filed with the Department of State as soon as the sale of the vessel "Right Choice" is consummated.

Executed at St. John's, Antigua, on this 11th day of February of 1998.

SANDHILL MARINE, INC., by Antigua
Management & Trust, Ltd, as sole managing
director.

By:


Ilse Cooper, Managing Director