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AKERMAN SENTERFITT

FAX NO. 9047983730

P. 01/02

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION

SEA LOVE MARINA, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

OF

SEA LOVE MARINA, INC.

These Articles of Dissolution are filed pursuant to Florida Statute Section 607.1403, to reflect a dissolution of Sea Love Marina, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the sole Director of the Board of Directors and the sole Shareholder of the Corporation, hereby sets forth as follows:

1. The name of this corporation is Sea Love Marina, Inc. The Corporation was assigned document number M69822.

2. The Articles of Dissolution of the Corporation have been authorized and approved by Action of the Board of Directors and sole Shareholder on December 29, 1999. The number of votes cast by the Shareholder was sufficient for approval.

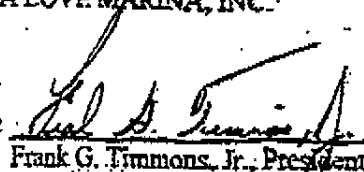
3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.

4. All known debts, liabilities, and obligations of the Corporation have been paid and discharged, or adequate provision has been made therefor.

DATED as of this 29th day of December, 1999.

SEA LOVE MARINA, INC.

By:


Frank G. Timmons, Jr., PresidentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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