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DOUBLOON BUILDERS, INC 2964 INDIAN RIVER DRIVE NE — PALM BAY, FI 32905
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(City/State/Zip/Phone #)
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DOUBLOON BUILDERS, INC. The date dissolution was authorized: DECEMBER 31, 2002 SECOND: THIRD: Adoption of Dissolution Dissolution was approved by the shareholders. X number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: "The number of votes cast for dissolution was sufficient for approval by 100% (voting group) Signed this <u>31ST</u> day of DECEMBER, <u>2002</u>.

President, or other officer)

KARL K. MATHESIUS (Typed or printed name)

PRESIDENT (Title)

(By the Chairman or Vice Chairman of the Board,

Signature