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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

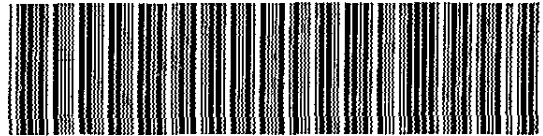
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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 FEB 25 PM 2:01

FILED

PS 2/28/03
Diss

CEDAR KEY OCEAN PRODUCTS, INC.

**102401 Overseas Hwy.
Key Largo, FL 33037
305-394-0541**

February 20, 2003

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

RE: Dissolution of Cedar Key Ocean Products, Inc.

To Whom It May Concern:

Enclosed please find:

Articles of Dissolution

Written Consent to Dissolve Corporation

Certificate of Mailing of Notice of Intent to Dissolve

Notice of Intent to Dissolve

\$35.00 Check for Filing Fee

Sincerely,

CEDAR KEY OCEAN PRODUCTS, INC.


Douglas A. Grew
President

ARTICLES OF DISSOLUTION
Cedar Key Ocean Products, Inc.

Pursuant to the provisions of Section 607.1401, the following information is being supplied to the Secretary of State for the State of Florida and Cedar Key Ocean Products, Inc. hereby requests that the corporation be dissolved:

1. The name of the corporation to be dissolved in Cedar Key Ocean Products, Inc.
2. The date that the dissolution of the corporation was authorized was the 16th day of February, 2003.
3. The dissolution of the corporation was authorized and approved by the unanimous vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. There were no voting groups provided for in the Articles of Incorporation or the bylaws of the corporation.

Cedar Key Ocean Products, Inc.

By: _____

Douglas A. Prew
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 25 PM 2:01

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WRITTEN CONSENT TO DISSOLVE CORPORATION

We, the undersigned, constituting 100% of the shareholders of Cedar Key Ocean Products, Inc., a Florida corporation, hereby consent to the immediate dissolution of the corporation and the filing of Articles of Dissolution with the Secretary of State.

2-16-03 [Signature]
Dated:

2/16/03 [Signature]
Dated:

2/16/03 [Signature]
Dated:

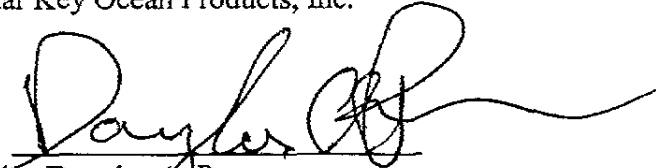
2/16/03 [Signature]
Dated:

CERTIFICATE OF MAILING OF NOTICE OF INTENT TO DISSOLVE

The undersigned certifies that he is the duly elected secretary of Cedar Key Ocean Products, Inc., a Florida corporation, and that on the 16th day of February, 2003, he sent by registered mail, to each known creditor of and claimant against the corporation, a copy of the attached notice of intent to dissolve the corporation.

Cedar Key Ocean Products, Inc.

By:


Douglas Prew
Secretary

NOTICE OF INTENT TO DISSOLVE

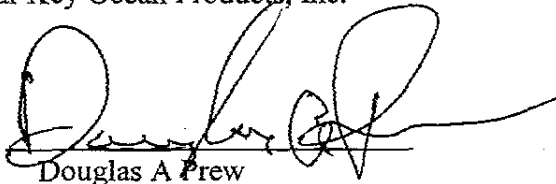
TO: The creditors of Cedar Key Ocean Products, Inc.

Notice is given that Cedar Key Ocean Products, Inc., a Florida corporation having its principal office at 102401 Overseas Hwy., Key Largo, Florida 33037 intends to dissolve, and that dissolution has been authorized by unanimous written consent of the shareholders of the corporation.

Date:

Cedar Key Ocean Products, Inc.

By:

A handwritten signature in black ink, appearing to read 'Douglas A. Prew', written over a horizontal line.

Douglas A Prew
Secretary