COVER SHIPPING, INC.

ELDON WEAVER P.O. BOX 290452 DAVIE, FL 33329-0452

400004077784--5 -04/25/01--01081--008 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

954-895-1073

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SECRETARY OF STATE A

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## ARTICLES OF DISSOLUTION

ion submits the

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

FIRST:	The name of the corporation is: WEAVER SHIPPING, INC.
SECOND:	The date dissolution was authorized: MARCH 1, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by  (voting group)
Signo	ed this
	ELDON WEAVER (Typed or printed name)
	PRESIDENT (Title)