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Florida Department of State  
Division of Corporations  
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From:  
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06 JUN 30 PM 3:01  
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL  
UNDERSEA & COASTAL GEOMATICS, INC.

|                       |         |
|-----------------------|---------|
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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

UNDERSEA & COASTAL GEOMATICS, INC.

SECOND: The document number of the corporation (if known): P01000001697

THIRD: The date dissolution was authorized: June 23, 2006

Effective date of dissolution if applicable: \_\_\_\_\_

(on more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

Board of Directors

(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Norman H. Beumel

(Typed or printed name of person signing)

Director

(Title of person signing)

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