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DISSOLUTION OR WITHDRAWAL

SEBASTIAN TOW BOAT & SALVAGE, INC.

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SEBASTIAN TOW BOAT

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**ARTICLES OF DISSOLUTION FOR
SEBASTIAN TOW BOAT & SALVAGE, INC.**

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

ARTICLE I

The undersigned, for the purpose of dissolving the corporation:

SEBASTIAN TOW BOAT & SALVAGE, INC.

ARTICLE II

Does confirm that the corporation named in Article I was:

Incorporated in the State of Florida on April 6, 2001 under Document
number P01000035353.

ARTICLE III

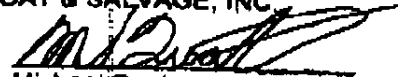
That the corporation named in Article I now hereby notifies the State of Florida as follows:

On October 30, 2007, the shareholders of the corporation SEBASTIAN TOW BOAT & SALVAGE, INC. met and the majority of shareholders being present formed a quorum, voted unanimously to dissolve the corporation, SEBASTIAN TOW BOAT & SALVAGE, INC. effective October 30, 2007.

Done October 30, 2007.


Michael Quatraro
President

I do hereby attest that this is true and exact account of the vote for dissolution of the shareholders of the corporation SEBASTIAN TOW BOAT & SALVAGE, INC.


Michael Quatraro
Secretary

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