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Dissolution

T BROWN MAR 2 2 2004

Bout Time Fishing, Inc. 8818 N.W. 12th Avenue Bradenton, Florida 34209 (941) 795-1424

March 5, 2004

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

We are enclosing the Articles of Dissolution for Bout Time Fishing, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$43.75

Thank you for your attention to this matter.

Very truly yours,

James E. Thompson

Enclosure

ARTICLES OF DISSOLUTION

BOUT TIME FISHING, INC.

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

FIRST: The name of the corporation is: Bout Time Fishing, Inc.

SECOND: The date dissolution was authorized: December 31, 2003

THIRD: 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 vote of the shareholders through voting groups.

Signature: