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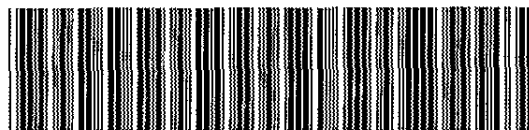
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Law Offices

**GARGANO & MARCHEWKA, L.L.P.**

2075 West First Street, Suite 203  
Fort Myers, Florida 33901

**Anthony J. Gargano, PA**

Please reply to:  
239-337-2280 ext. 3  
FAX 239-337-7705  
AJGLAW@aol.com

January 15, 2003

Florida Department of State  
Division of Corporations  
P. O. Box 5588  
Tallahassee, Florida 32314

**RE: ARTICLES OF DISSOLUTION FOR  
THE SHIP, INC.**

Dear Sir/Madam:

Enclosed please find one original of the Articles of Dissolution for The Ship, Inc. I am also enclosing a check made payable to the Secretary of State in payment of the \$35.00 filing fee.

Please file these Articles accordingly. Thank you for your cooperation and assistance in connection with this matter.

Please call me if you have any questions.

Sincerely,



Rebecca D. Stokes  
Legal Assistant

enclosures

## ARTICLES OF DISSOLUTION

FILED  
03 JAN 21 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: The Ship, Inc.

SECOND: The date dissolution was authorized: December 1, 2002

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.

*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

\_\_\_\_\_  
(voting group)

Signed this 15<sup>th</sup> day of January, 2002

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Filzenger  
(Typed or printed name)

President  
(Title)