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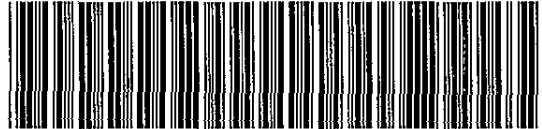
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SECRETARY OF STATE
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for
11/4/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 307041 3487A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizito

ORDER DATE : November 4, 2003

ORDER TIME : 10:32 AM

ORDER NO. : 307041-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Cheri R. Hughes
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC FILINGS

NAME: WHOLESALE MARINE LIQUIDATORS
OF SARASOTA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 1155

EXAMINER'S INITIALS: _____

WHOLESALE MARINE LIQUIDATORS OF SARASOTA, INC.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, F.S., this Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is Wholesale Marine Liquidators of Sarasota, Inc. ("Corporation").
- SECOND:** The Corporation's Articles of Incorporation were filed on November 1, 2001 and assigned Document Number P010000105649.
- THIRD:** The Shareholders of the Corporation approved the dissolution of the Corporation as of August 14, 2003.
- FOURTH:** The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, these Articles of Dissolution were signed as of August 14, 2003.

Wholesale Marine Liquidators of Sarasota, Inc.

By: David L. Mathews, Pres.
David L. Mathews, President