P02000003353

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
Division of Corporations
SUBJECT: DA CAT MARINE, INC DISSOLATION 5/31/04
DOCUMENT NUMBER: P02 00000 3353
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John A. Bollman III (Name of Person)
(Name of Person)
Da Cat Marne, Inc. (Name of Firm/Company)
(Name of Firm/Company)
6750 Tutlemond Rd. (Address)
(Address)
Now Smyna Boh, Fr 32169-4913 (City/State/and Zip Code)
For further information concerning this matter, please call:
Tohn Bollman at (386) 409-8314 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$\Bigcup \\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street
Tallahassee, Florida 32314 Tallahassee, Florida 32399

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

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 is: DA CAT MARINE, INC.

SECOND: The document number of the corporation: P02000003353.

THIRD: The date dissolution was authorized: May 31, 2004

The effective date of dissolution: May 31, 2004

FOURTH: Adoption of Dissolution (check one)

X 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.

Signed this 31st day of May , 2004.

John A Bollman, III, President, Secretary, Treasurer, Director, 100% Shareholder