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February 8, 2010

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

Subj: Article of Dissolution of ONSHORE CONSTRUCTION OF BREVARD, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Dissolution for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$35.00 to cover the filing fees.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,

Brian R. Soucy

Buai R Says

ARTICLE OF DISSOLUTION



OF

ONSHORE CONSTRUCTION OF BREVARD, INC.

ARTICLE I.

The name of the Corporation is ONSHORE CONSTRUCTION OF BREVARD, INC., which was duly incorporated on January 9, 2002 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President:

BRIAN R. SOUCY

270 Roosevelt Ave.

Satellite Beach, FL 32937

Vice President:

ROBERT SINCLAIR

972 Flotilla Club Drive

Indian Harbour Beach, FL 32937

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

BRIAN R. SOUCY 270 Roosevelt Ave. Satellite Beach, FL 32937

ROBERT SINCLAIR 972 Flotilla Club Drive Indian Harbour Beach, FL 32937

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors.

1: 5mm fr

President

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared BRIAN R. SOUCY, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of ONSHORE CONSTRUCTION OF BREVARD, INC. on behalf of the Corporation.

NADEAN C. GREGOR
MY COMMISSION # DD 811296
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services