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DISSOLUTION

ST. JOHNS BOAT COMPANY

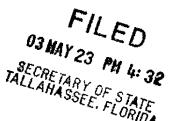
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ARTICLES OF DISSOLUTION OF ST. JOHNS BOAT COMPANY

ARTICLE I

The name of this Corporation is St. Johns Boat Company.

ARTICLE II

The dissolution of the Corporation was authorized by Unanimous Written Consent of the Shareholders on 05-17-07, 2003. The number of votes cast for dissolution was sufficient for approval.

Dated this \ day of May, 2003.

ST. JOHNS BOAT COMPANY

Bronson E. Lamb, III

Its President

419076.1