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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 05-19-03, 2003. The number of votes cast for dissolution was sufficient for approval.

Dated this 19 day of May, 2003.

ST. JOHNS BOAT COMPANY

By: Bronson E. Lamb, III
Bronson E. Lamb, III
Its President

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