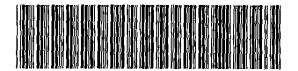
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COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|--|--|--|
| Division of corporations | | |
| SUBJECT: Dissolution of Corporation | | |
| | | |
| DOCUMENT NUMBER: P03000054674 | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Robert E Emery | | |
| (Name of Person) | | |
| | | |
| The Marine Store, Inc (Name of Firm/Company) | | |
| | | |
| 11185 Ridgetop Lane | | |
| (Address) | | |
| Jacksonville, Fl. 32225 | | |
| (City/State/and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| | | |
| Robert E Emery at (904) 838-0837 | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$\infty\$\$43.75 Filing Fee & \$\infty\$\$\$\$ [\$\infty\$\$43.75 Filing Fee & \$\infty\$\$\$\$\$\$[\$\infty\$\$]\$\$ | | |
| Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy | | |
| enclosed) (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 | | |
| P.O. Box 6327 409 E. Gaines Street | | |

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | |
|----------|--|-----------|
| | The Marine Store, Inc | |
| SECOND: | The document number of the corporation (if known): P0300054674 | |
| THIRD: | The file date the articles of incorporation: 5/16/2003 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | 05 № |
| | A majority of the directors authorized the dissolution. | 05 MAY 13 |
| Si | gned this 10th day of May , 2005 | F1112: 47 |
| Sign | ature: Mebert Et | 7 |
| ~ | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | |
| | Robert E Emery (Typed or printed name of person signing) | |
| | President (Title of person signing) | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: The Marine Store, Inc Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 11185 Ridgetop Lane Jacksonville, Fl. 32225 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Robert E Emery

Fee: No charge if included with Articles of Dissolution. If filed separately \$35,00

Printed Name of the Person Filing