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Division of Corporations

Page 1 of 1

**PD5000109281**

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**DISSOLUTION OR WITHDRAWAL**

**LIBERTY MARITIME, INC.**

|                       |         |
|-----------------------|---------|
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**ARTICLES OF DISSOLUTION  
OF  
LIBERTY MARITIME, INC.  
PURSUANT TO FS §607.1403**

The undersigned being the President and Secretary, respectively, of LIBERTY MARITIME, INC., a Florida corporation, hereby file these Articles of Dissolution and state as follows:

1. The name of the corporation is LIBERTY MARITIME, INC., and the document number is P05000109281.
2. The dissolution was authorized by act of the board of directors and shareholders taken on August 24, 2007.
3. The number of votes cast by the shareholders for dissolution was sufficient for approval.

DATED 24<sup>th</sup> day of August, 2007.

  
Michael E. Zapetis, Jr., President

  
James E. Vance, Jr., Secretary