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**DISSOLUTION OR WITHDRAWAL**

**BLUE DOLPHIN MAINTENANCE & REPAIR, INC.**

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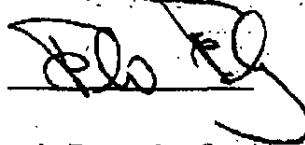
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**ARTICLES OF DISSOLUTION  
OF  
BLUE DOLPHIN MAINTENANCE & REPAIR, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Fernando Fernandez first  
by me being duly sworn deposes and says:

1. That affiliate are the President / Vice-president / Secretary / Treasurer / Director and shareholder of BLUE DOLPHIN MAINTENANCE & REPAIR, INC., who have on the date filed the dissolution of the company.
2. That the shareholder approved the adoption of dissolution.
3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 11<sup>th</sup> day of July 2006.
4. The number of votes cast by shareholders for the dissolution of the corporation was sufficient for approval.



Fernando Fernandez, President

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