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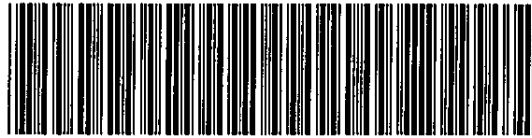
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07 MAY 11 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 17 2007

**KIESEL, HUGHES & JOHNSTON**

ATTORNEYS AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

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REPLY TO: POST OFFICE BOX 1000  
FORT MYERS, FLORIDA 33902  
FACSIMILE (239) 337-7968  
tfkiesel@aol.com

May 7, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dissolution of Gulf Marine Electronics, Inc.

Dear Sir or Madam:

Enclosed are Articles of Dissolution of Gulf Marine Electronics, Inc. Also enclosed is my check in the amount of \$35.00 representing the filing fee.

Please return your receipt for filing to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,



Thomas F. Kiesel  
TFK:cb  
Enclosures

2007 MAY 10 10 10 AM  
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**ARTICLES OF DISSOLUTION  
OF  
GULF MARINE ELECTRONICS, INC.**

FILED  
07 MAY 11 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is GULF MARINE ELECTRONICS, INC.

2. The names and respective addresses of its officers are:

MATT S. ROWLEY  
7503 S.W. Delta Ave.  
Lawton, OK 73505

President, Vice-President,  
Secretary/Treasurer

3. The names and respective addresses of its directors are:

MATT S. ROWLEY      Director  
7503 S.W. Delta Ave.  
Lawton, OK 73505

4. That the dissolution is authorized by written consent of 100% of the stockholders of the corporation dated 30 April 07, 2007.

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

6. All the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent to dissolve the corporation executed by 100% or all of the shareholders of the corporation is attached hereto marked Exhibit "A" and by reference made a part hereof. Said number of votes cast for dissolution is 100% of the shareholders and sufficient for approval.

The corporation shall be resolved upon the effective date of its Articles of Dissolution.

DATED this 30 day of APRIL, 2007.

Matt S. Rowley  
MATT S. ROWLEY, President

Matt S. Rowley  
MATT S. ROWLEY, Secretary

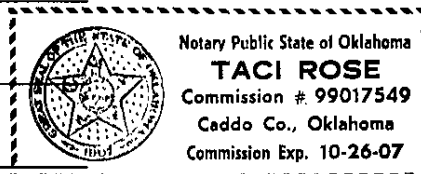
STATE OF OKLAHOMA  
COUNTY OF Comanche

The foregoing instrument was acknowledged before me this 30 day of April, 2007, by MATT S. ROWLEY, as President and Secretary of GULF MARINE ELECTRONICS, INC., on behalf of the corporation, who is ( ) personally known to me OR produced Military ID as identification and who (XX) did take an oath.

Taci Rose  
Signature of Notary Public

Taci Rose  
Type/print name of Notary

Commission No. & Exp. Date



(SEAL)