Florida Department of State
Division of Corporations

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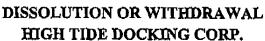
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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: High Tide Docking Corp.

SECOND:

The document number of the corporation: P07000055250

THIRD:

The date dissolution was authorized: December _____, 2009

FOURTH:

Adoption of Dissolution: Dissolution was approved by the

shareholders. The number of votes cast for dissolution was

sufficient for approval.

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FACSIMILE AND/OR ELECTRONIC SIGNATURE SHALL BE BINDE

Executed: Oavids Budg Date of Execution: December 28, 2009

Vice President