

P93000049157

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

From: OCEANOMETRICS, INC.
1725 Masters Drive Ste. 4
St. Augustine, FL 32095
904-826-1823

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*****43.75 *****43.75

Subject: Articles of Dissolution

Please find attached the Articles Of Dissolution for OCEANOMETRICS, INC. authorized February 15, 2000.

Should you have any questions, I can be contacted at 904-826-1823 (Fax 904-826-0884).

Respectfully,



Henry F. DeWerth
President OCEANOMETRICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD MAR 29 2000

ARTICLES OF DISSOLUTION

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00 MAR 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OCEANOMETRICS, INC.

DOCUMENT NUMBER: P93000049157 Date Incorporated 07/06/1993

SECOND: The date dissolution was authorized: February 15, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

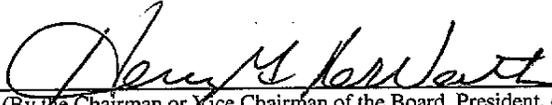
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____,

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Henry F. DeWerth

(Typed or printed name)

President

(Title)