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To whom It May Concern,

Please dissolve
this Corporation and
send me one copy each
of the Certificate of Status
and certified copy of
dissolution. My phone #
is 954-752-4360. My mailing
address is

Stevens Marine Design
3653 NW 124 AVE
Coral Springs Fl. 33065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 PM 1:13

Dissolution

MS

3-14-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 PM 1:13

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

FIRST: The name of the corporation is: Steve's Marine Designs Inc.

SECOND: The date dissolution was authorized: 2-29-00

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

Anita Tapp
(voting group)

Signed this 29 day of February, 2000.

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

Anita Tapp
(Typed or printed name)

President
(Title)