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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RRE 1/26/06

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FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1899 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

OF COUNSEL
SETH E. ELLIS

BOCA RATON OFFICE
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FLORIDA 33431

January 19, 2006

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: BROWARD MARINE EAST, INC., a Florida corporation
Employer Identification Number: 650453859

Dear Sir/Madam:

Enclosed herein is an original Article of Dissolution for the captioned corporation for filing with the Secretary of State. Our check in the amount of \$43.75 is enclosed to cover the cost of filing and the certified copy.

Please return the certified copy to our office in the self-addressed, stamped envelope provided for your convenience.

With kindest regards,

Very truly yours,

THERREL BAISDEN, P.A.

By: 

Nicholas M. Daniels

NMD:ss

Encl.

cc: Dennis DeLong

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ARTICLES OF DISSOLUTION
OF
BROWARD MARINE EAST, INC.,
a Florida corporation

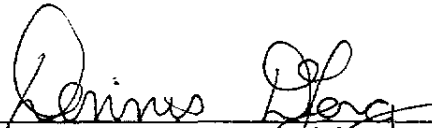
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TALLAHASSEE, FLORIDA

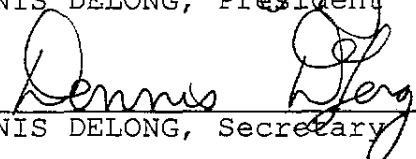
1. The name of the Corporation is BROWARD MARINE EAST, INC.
2. The name and respective addresses of its Officers are

DENNIS DELONG - President, Vice President, Treasurer and
Secretary
3. The name and addresses of the Directors of the Corporation is:

DENNIS DELONG
4. All debts, obligations and liabilities of the Corporation have
been paid or discharged or adequate provision has been made therefor.
5. All the remaining property and assets of the Corporation have
been distributed to the Shareholders as set forth on the Written Action
attached hereto as Exhibit "A" and made a part hereof.
6. There are no actions pending against the Corporation in any
court. Further, the Corporation has no intention of revoking this
voluntary dissolution, and the Corporation's name is immediately
available for use by any other corporation.
7. Dissolution of the Corporation was approved by the
Shareholders on this 27th day of December, 2005.
8. The dissolution was approved by the Shareholders and such vote
was sufficient for dissolution. The Written Consent to Dissolve signed
by the Shareholders is attached hereto as Exhibit "A".

DATED this 30th day of December, 2005.


DENNIS DELONG, President

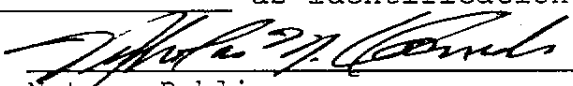

DENNIS DELONG, Secretary

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

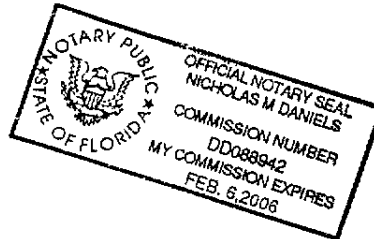
The foregoing instrument was acknowledged before me this 30th day of December, 2005 by DENNIS DELONG, Secretary and President of BROWARD MARINE EAST, INC., a Florida corporation, who is personally known to me ~~or who has produced~~ _____ as identification.



Notary Public,
State of Florida at Large

NICHOLAS M. DANIELS
Type/Print/or Stamp Name of Notary

My Commission Expires:



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**CONSENT OF THE SHAREHOLDER
TO THE DISSOLUTION OF
BROWARD MARINE EAST, INC.,
a Florida corporation**

The undersigned, being the sole Shareholder of **BROWARD MARINE EAST, INC.**, a Florida corporation, do hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the Shareholder and Director dated as of the 27th day of December, 2005, authorizing the Plan of Liquidation and Dissolution.

DATED: as of 27th December, 2005.

SHAREHOLDER:

BME INVESTMENT GROUP, LLC,
a Florida limited liability
company


Dennis DeLong, Manager