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December 23, 1999

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

FILED
99 DEC 31 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I have enclosed our company's Articles of Dissolution to be effective on December 31, 1999. Please send a certified copy to the following address:

Walter E. Wall
4631 N.W. 31st Avenue, #230
Fort Lauderdale, FL 33309

You can reach me through the above address, and telephone number of 954-777-3786, if necessary. Thank you very much.

Sincerely,



Walter E. Wall

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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 is: Vessel Delivery, Inc.

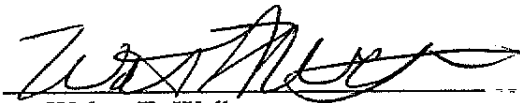
SECOND: The date dissolution is authorized for: December 31, 1999.

THIRD: Adoption of Dissolution

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

Signed this 23rd day of December, 1999.

Signature: _____



Walter E. Wall
President
Vessel Delivery, Inc.

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TALLAHASSEE, FLORIDA