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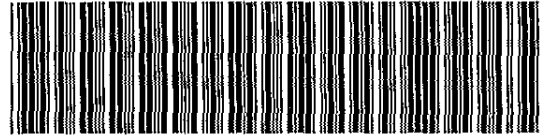
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MOORE & GOODMAN, P.A.

Attorneys at Law

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December 14, 2005

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Martin Offshore, Inc.

To Whom It May Concern:

Enclosed for filing are the following:

1. Original and one copy of the Articles of Dissolution for Martin Offshore, Inc.,
2. This firm's check in the amount of \$35.00 for the filing fee, and
3. Self-addressed stamped envelope.

Please file the original and return a file-stamped copy of the Articles to this office in the enclosed Self-addressed stamped envelope.

Sincerely yours,


Theresa Tracy
Paralegal to Sean L. Moore

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enclosures

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ARTICLES OF DISSOLUTION FOR MARTIN OFFSHORE, INC.

Pursuant to Florida Statute Section 607.1403, Martin Offshore, Inc., a Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I: The name of the corporation is currently filed with the Florida Department of State is Martin Offshore, Inc.


ARTICLE II: The document number of the corporation is P95000012685.

ARTICLE III: The date the dissolution was authorized by all of the shareholders of the corporation was October 12, 2005. The dissolution of the corporation shall be effective upon filing these Articles of Dissolution.

ARTICLE IV: The dissolution was approved by a unanimous vote of the shareholders of the corporation and therefore was sufficient for approval.

The undersigned, a director and president of the corporation, has executed these Articles of Dissolution on behalf of the shareholders of the corporation.

MARTIN OFFSHORE, INC.

By: 
Ralph Martin III, President and Director