



995000018040

ACCOUNT NO. : 072100000032

REFERENCE : 233523 1429D

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : January 23, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 233523-010

CUSTOMER NO: 1429D

700002066277--4

CUSTOMER: Mary Jo McIntyre, Legal Asst
Cummings & Lockwood
P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 33941-3032

DOMESTIC FILINGS

NAME: STELLA MARITIME CORPORATION,
USA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

N. HENDRICKS JAN 23 1997

EXAMINER'S INITIALS: _____

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97 JAN 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 JAN 23 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
STELLA MARITIME CORPORATION, USA**

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97 JAN 23 PH 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607, Stella Maritime Corporation, USA (the "Corporation") submits the following Articles of Dissolution:

1. The name of the Corporation is Stella Maritime Corporation, USA.
2. The dissolution of the Corporation was authorized on 11 January 1997.
3. The dissolution was approved by the shareholders of the Corporation.
4. The effective date of the dissolution is 11 January 1997.
5. The Corporation has no intention of revoking this dissolution and its name is available for immediate use.

SIGNED THIS 11 DAY OF JANUARY 1997

By: 

**Captain Yoav Giladi
Its Director**

By: 

**Joshua Chelin
Its Director**