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EDELGARD G. ASHCRAFT

ATTORNEY AT LAW

SUITE 206 PLAZA 300 EAST
300-31ST STREET NORTH
ST. PETERSBURG, FL 33713
TELEPHONE (813) 327-6494
FAX (813) 327-9008

12457 MONARCH CIRCLE S.
SEMINOLE, FLORIDA 34642
TELEPHONE (813) 393-8988
REPLY TO ST. PETERSBURG

March 9, 1999

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

Re: Articles of Dissolution of Vulcan Carriers, Ltd., Inc. and
Articles of Incorporation of VULKAN Ship Services, Inc.

Gentlemen:

Enclosed please find the original and 1 copy of Articles of
Dissolution, and Articles of Incorporation for Vulkan Ship
Services, Inc. and check in the amount of \$157.50 for your
services.

Please note that the sole shareholder and director of Vulcan
Carriers Ltd., Inc. requesting a dissolution is also a shareholder
and director of the new corporation. Since the new corporation
will have 2 shareholders, Mr. Fenzi opted to incorporate anew
rather than asking for a name change. Mr. Fenzi is immediately
releasing the "old" name in order to have the new corporation
formed under a "similar" name. Under the circumstances there
should not be a confusion.

Please forward copies of the dissolution and incorporation to my
St. Petersburg office after filing.

Thank you for your cooperation.

Very truly yours,

Ega Ashcraft

DISS
3-17-99
PAS

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-03/11/99--01076--015
****157.50 *****35.00

Encls.
cc: Mr. Fenzi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

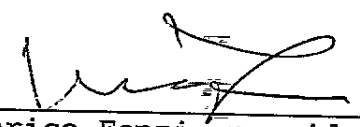
The name of the Corporation is: VULCAN CARRIERS, LTD., INC.

The dissolution was authorized on March 8, 1999.

The dissolution was approved by the sole shareholder on March 8, 1999.

Executed this 9th day of March, 1999.


VULKAN CARRIERS, LTD., INC.


By: 
Enrico Fenzi, president
and sole shareholder

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Enrico Fenzi, to me well known to be the person who executed the foregoing articles of dissolution and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of March, 1999.

 Edelgard G. Ashcraft
Commission # CC 769334
Expires OCT. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
Edelgard G. Ashcraft

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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