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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: LECOMPTE & STEPHENSON, P.A. CONTACT: ELITH & MCKENZIE PHONE: (812)823-5000

ACCT#: 072100000461

FAX #: (813)894-1023

NAME: RABCO MARINE, INC.

AUDIT NUMBER...... 11960000181. 3

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December 30, 1996

RABCO MARINE, INC. 1330 2ND STREET SOUTH ST. PETERSBURG, FL 33701

SUBJECT: RABCO MARINE, INC.

REF: P95000027359

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ARTICLES OF DISSOLUTION

OF

RABCO MARINE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Acticles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - Name

The name of the Corporation is RABCO MARINE, INC.

ARTICLE II - Date of Dissolution

The dissolution of the Corporation was authorized by the unanimous written consent of all of the Shareholders and Directors of the Corporation on the 30th day of December, 1996.

ARTICLE III - Agreement of Dissolution

Pursuant to the authority contained in Sections 607.0821, 607.1402 and 607.0704 of the Florida Statutes, the shareholders and directors of the Corporation authorized the dissolution of the Corporation. Said authorization was accomplished by an Action By Unanimous Written Consent executed by the holders of all of the capital stock of said Corporation, which authorization is sufficient for approva of the dissolution.

IN WITNESS WHEREOF, I have subscribed my name on this 30TH day of December,

1996.

Morris A. LeCompte, Esquire LeCompte 4 Stephenson, P.A. 100 Second Avenue South, Suite St. Petersburg, FL 33701 Fla Bar #086761

RABCO MARINE, INC. a Florida aboration

Joel Dye, President

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