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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

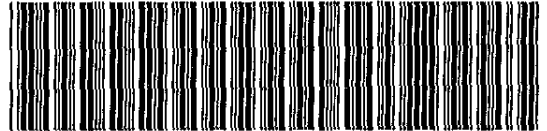
(Business Entity Name)

(Document Number)

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03 MAR 17 PM 2:22
STATE
TALLAHASSEE, FLORIDA

*ADP
3/17/03*

LAW OFFICES OF
BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300
1150 Cleveland Street
Clearwater, FL 33755

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March 13, 2003

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

RE: Shurship, Inc.

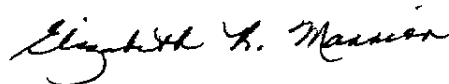
Dear Sir/Madam:

Enclosed please find Articles of Dissolution and Statement of Consent to Action by Shareholders of Shurship, Inc. Further enclosed is our firm's check in the amount of \$43.75 representing \$35.00 for the filing fee and \$8.75 for a certified copy to be returned in the enclosed envelope.

Thank you for your usual cooperation.

Very truly yours,

BAXTER, STROHAUER, MANNION &
SILBERMANN, P.A.



Elizabeth R. Mannion

ERM/nak
Enclosures

SHURSHIP, INC.

ARTICLES OF DISSOLUTION

Shurship, Inc., a Florida Corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the Corporation is Shurship, Inc. (The "Corporation).
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 13, 2002.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.
- FOURTH: The Corporation does not have any unpaid debt.

Executed: 12/13/, 2002.

SHURSHIP, INC.
By: *H. Jordan King*
Name: H. Jordan King
Title: President

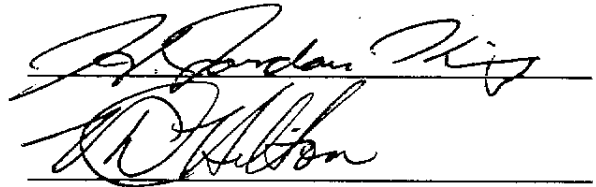
STATEMENT OF CONSENT TO ACTION BY SHAREHOLDERS OF SHURSHIP, INC.

The undersigned, holding shares of capital stock of Shurship, Inc., a Florida Corporation, pursuant to Section 607.1402(6), Florida Statutes, do consent to and take the following action:

In lieu of holding a meeting of shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shareholders were present and voting:

The Corporation is hereby dissolved.

Dated this 13th day of December, 2002.



Two handwritten signatures are present, each written over a horizontal line. The top signature is in cursive and appears to read "J. Gordon King". The bottom signature is also in cursive and appears to read "D. Wilson".