

P95000055230

ANDERSON MARINE, INC.  
Serving The Marine Industry Since 1967  
CGC 055224

October 31, 2000

Divison of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003442990--6  
-11/02/00--01070--031  
\*\*\*\*\*52.50 \*\*\*\*\*52.50


RE: Dissolution Profit Corporation P95000055230

Enclosed you will find Articles of Dissolution for Anderson Marine, Inc. Also enclosed is a check in the amount of \$52.50. \$35.00 is for the filing fee and we have included \$8.75 each for a Certified copy of the dissolution and a Certificate of Status.

Please mail these copies to 2820 Woodmere Drive, Panama City, FL 32405. We can be reached at 850 785-5700.

Thank you.

Sincerely,

  
Michael L. Anderson  
President

FILED  
00 NOV -2 AM 9: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN NOV 13 2000

Dissolution

**ARTICLES OF DISSOLUTION**

FILED  
00 NOV -2 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: ANDERSON MARINE, INC.

995000055230

SECOND: The date dissolution was authorized: OCTOBER 1, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

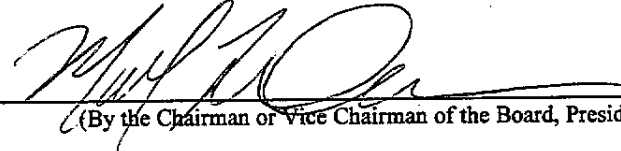
Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 31<sup>st</sup> day of October, 2000.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL L. ANDERSON

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)