

P95000083690

LAW OFFICES

AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Richard S. Amari
Kohn Bennett
Bradly Roger Bettin, Sr.
Carla Neeley Freitag
Anthony A. Garganese
Mitchell S. Goldman
J. Wesley Howze
Lee Marinelli *
Matthew J. Monaghan
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

*Admitted PA, VA, TN only

June 8, 1999

900002902029--5
-06/11/99-01063--002
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Consulex Corporation - Underwater Services Division
Formerly Known As ASI Underwater Services, Inc.,
Incorporated 10/30/95, Doc. No. P95000083690

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Dissolution for the above referenced Florida corporation, along with my firm's office account check in the amount of \$35.00 representing the cost of filing the same.

Thank you for your assistance in this matter.

Sincerely,

AMARI & THERIAC, P.A.



Matthew J. Monaghan, Esquire

MJM:dea
Enclosures

DISS.

FILED
99 JUN 11 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

CONSULEX CORPORATION - UNDERWATER SERVICES DIVISION

FILED
99 JUN 11 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Annotated, Section 607.1403, **CONSULEX CORPORATION - UNDERWATER SERVICES DIVISION**, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **CONSULEX CORPORATION - UNDERWATER SERVICES DIVISION**.

ARTICLE II

The Corporation was authorized for dissolution effective April 30th, 1999 in accordance with Florida Statutes Annotated, Section 607.0704.

ARTICLE III

Of the shareholders entitled to vote upon the dissolution of the corporation, the shareholders consented and authorized the dissolution and liquidation of the corporation by written consent in accordance with Florida Statutes Annotated, Section 607.0704.

ARTICLE IV

Upon acceptance of the filing of these Articles of Dissolution by the Secretary of State the Corporation shall be effectively dissolved.

CONSULEX CORPORATION -
UNDERWATER SERVICES DIVISION,
a Florida corporation


T. KYLE GREENFIELD, President


CELESTE NOTARDONATO, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument, "Articles of Dissolution", was acknowledged before me, this 30th day of April, 1999, by T. Kyle Greenfield and Celeste Notardonato, who are personally known to me to be the President and Secretary of CONSULEX CORPORATION - UNDERWATER SERVICES DIVISION, who have executed the foregoing Articles of Dissolution, who has produced sufficient identification, and who did take an oath.


NOTARY PUBLIC

