Document Number Only CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street 32301 Tallahassee, FL 222-1092 Phone State Zlp City **CORPORATION(S) NAME** <u>60000216331</u>6 *****35.00 *****35.00

	Marine Star, Inc	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 2, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MARINE STAR, INC. Ref. Number: P95000093543

We have received your document for MARINE STAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document cannot be executed by an incorporator when directors have been named.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 797A00023143

97 MAY -5 PH 2: 18
SECRETARY

ALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

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

SECOND: The articles of incorporation were filed on December 8, 1995.

THIRD:

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have

been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this Thirtieth day of April, 1997.

Signature Christopher H Barrett Progrident