

7/13/98
P96000016650

WARREN K. Niles
Susan M. Niles
1550 W. Sandpiper Cir
Pembroke Pines, FL 33026
954-431-8167

To: Florida Dept of State
Division of Corporations

Enclosed please find the Articles of
Dissolution And the filing fee of \$35. for SEANiles Inc.

Thank you
Warren Niles

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
7-20-98
CC

Articles of Dissolution

Pursuant to Florida Statute § 607.1403, this Florida for profit corporation submits the following Articles of Dissolution

FIRST: The names of this Corporation is **Seaniles, Inc.**

SECOND: The original articles of incorporation were filed on 2/20/96

THIRD: On June 25, 1998 a Special Meeting of the Board of Directors and Officers of Seaniles, Inc. was convened for the purpose of dissolution of the Seaniles, Inc.

Present at the meeting were Warren Niles, President of Sea Niles, Inc., and Susan Niles, Secretary of Seaniles, Inc. (Warren Niles and Susan Niles further serving as the Directors of said Corporation).


Given the fact that the Corporation's Sole Asset, the M/V "Sea Niles" (HIN IKY4845B6), has been sold, a Motion was made (by Warren Niles) to to Voluntarily Dissolve the Corporation, there being no further business of the Corporation. The Motion was seconded (by Susan Niles).

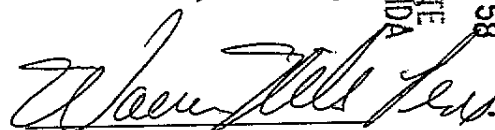
Dissolution has therefore been unanimously approved and authorized by all directors and shareholders.

FOURTH: No debt of the Corporation remains unpaid.

Signed this 13 day of July, 1998

Signature


Susan Niles, Secretary


Warren Niles, President

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TALLAHASSEE, FLORIDA

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Affix Corporate Seal