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From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

(850) 878 - 5368

DISSOLUTION OR WITHDRAWAL SEAMAR DIVERS, INC.

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12/28/2010

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	of State:		
	SEAMAR DIVERS, INC.			
SECOND:	ND: The document number of the corporation (if known): P96000018552			
THIRD:	The date dissolution was authorized: DECEMBER 27, 2010			
	Effective date of dissolution if applicable: DECEMBER 31, 2010			
	(no more than 90 days after dissolution	. file (late)		
FOURTH:	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 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)		±.	
	Gignature: (By a director, president or other officer - if disortors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	10 DEC	d .	
	ELOY ANAYA	28		
	(Typed or printed name of person signing)	1000	The state of the s	
	PRESIDENT	72	* <u>*</u>	
	(Title of person signing)	THE CO		

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