



THE UNITED STATES  
CORPORATION  
COMPANY

996000019671

ACCOUNT NO. : 072100000032

REFERENCE : 206279 4327828

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 15 PM 1:05

FILED

ORDER DATE : April 15, 1999

ORDER TIME : 10:38 AM

ORDER NO. : 206279-005

500002840245--6

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq  
Alley Maass Rogers & Lindsay,  
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

diso

DOMESTIC FILINGS

NAME: WATERFORD MARINE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

DR  
4/15/99

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR 15 AM 11:21

RECEIVED

**ARTICLES OF DISSOLUTION  
OF  
WATERFORD MARINE, INC.**


**FILED**  
**99 APR 15 PM 1:05**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is WATERFORD MARINE, INC.
2. Dissolution was authorized on March 31, 1999.
3. The number of votes cast by the shareholders was sufficient for approval.
4. The dissolution shall be effective upon filing of these Articles.

Dated this 31st day of March, 1999.

WATERFORD MARINE, INC,  
A Florida Corporation

By:   
John D. Evans  
Its President