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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Profit Corporation Dissolution

DOCUMENT NUMBER: P96000038626

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna L. Penney, President

(Name of Contact Person)

Marine Electronics Solutions, Inc.

(Firm/Company)

1522 Crabapple Cove

(Address)

Jacksonville, Florida 32225

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna L. Penney at (904) 642-3905
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

**Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

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ARTICLES OF DISSOLUTION OF
MARINE ELECTRONICS SOLUTIONS, INC.
DOCUMENT #P96000038626

MARINE ELECTRONICS SOLUTIONS, Inc., a Florida corporation, pursuant to Section 607.1403 of the Florida Business Corporation Act, by the hand of its President and attested by its Secretary, hereby sets forth its Articles of Dissolution.

ARTICLE I.

The name of the corporation is: MARINE ELECTRONICS SOLUTIONS, Inc. (the "Corporation").

ARTICLE II.

The dissolution was authorized by the consent of a majority of the Corporation's shareholders on May 4 2006.

ARTICLE III.

Adequate provision has been made for all debts, obligations and liabilities of the Company.

ARTICLE IV.

These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 4th day of May, 2006.

MARINE ELECTRONICS SOLUTIONS, INC.

Attest:

By: Dennis L. Penney
Its: Secretary

By: Dennis L. Penney
Its: President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Dissolution were acknowledged before me this 4th day of MAY, 2006 by DONNA L. PENNEY, the PRESIDENT of MARINE ELECTRONICS SOLUTIONS, Inc., who is personally known to me or who has produced _____ as identification.

Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

