

P96000050159

Requester's Name

LAW OFFICES OF
TRADER & TRADER
903 E. STRAWBRIDGE AVÉ. • P.O. BOX 1536
MELBOURNE, FLORIDA 32902

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200003275772--4
 -06/05/00--01004--020
 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JUN -5 PM 2:14
FILED

T. LEWIS JUN 12 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 JUN -5 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Darby Towing Enterprises, Inc.

SECOND: The date dissolution was authorized: Feb. 9, 2000

THIRD: 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 vote of the shareholders through voting groups.

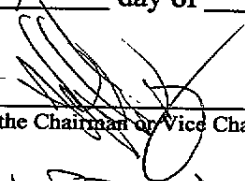
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 27 day of April, 19 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeff K Darby President
(Typed or printed name)

President
(Title)