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	Pick up time Will wait Photoco AMENDMENTS Amendment Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger	Opy Certificate of Sta	RECEIVED 98 MAY - 1 AM 8: 19 DIVISIONED CORPORATIONS
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	MAY - 1 1998	98 MAY -1 PM 2: 06 SECRETARY OF STAFE TALLAHASSEE, FLORIDA
CR2E031(1/95)		Examiner's Initials	

98 MAY -1 PH 2: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 is IMPACT MARINE II, INC.

SECOND:

The date of dissolution was authorized \(\(\left(\q\pa\),1998.

THIRD:

President

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes

cast for dissolution was sufficient for approval.

Signed this _____ day of April, 1998.

Dilip kanji