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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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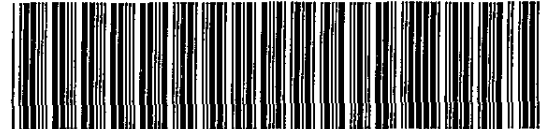
(Business Entity Name)

(Document Number)

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FILED
03 AUG -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V-LDS
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PORTER WRIGHT MORRIS & ARTHUR LLP
Attorneys & Counselors at Law

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July 31, 2003

Florida Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314


Re: Maritime Services Group, Inc.

Sir:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation. Please file the original at your earliest convenience and return a certified copy of the same to this office. I also enclose herein a check payable to Secretary of State in the amount of \$43.75 (\$35.00 for the copy + \$8.75 to have it certified) to cover the cost of the filing fees.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Gary K. Wilson

GKW/bn
Enclosures

ARTICLES OF DISSOLUTION
PURSUANT TO SECTIONS 607.1402(6) AND 607.607.0704
OF THE FLORIDA GENERAL CORPORATION ACT
FOR MARITIME SERVICES GROUP, INC.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I. Name of the Corporation

The name of this corporation is MARITIME SERVICES GROUP, INC. ("Corporation").

ARTICLE II. Date Dissolution Was Authorized

Dissolution of the Corporation was authorized on [date] by written consent of the sole shareholder. Dissolution was authorized without action of the board and without a shareholder meeting. A written statement of consent to dissolution is hereby attached.

ARTICLE III. Sufficient Shareholder Vote for Approval of Dissolution

The number of shares voted in favor of dissolution was sufficient to approve dissolution. Pursuant to Section 607.0704(4), written consent of shareholders has the effect of a meeting vote.

ARTICLE IV. Effective Date of Dissolution

Dissolution of the corporation is effective upon the filing of these Articles with the Florida Secretary of State.

DATED: 7-31, 2003



Lee E. Lyon, Sole Shareholder

MARITIME SERVICES GROUP, INC.

ACTION BY SHAREHOLDERS WITHOUT A MEETING

SHAREHOLDER CONSENT TO DISSOLVE CORPORATION; DISSOLUTION OF CORPORATION

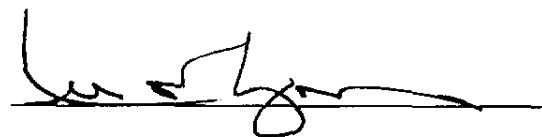
Pursuant to the authority granted by Sections 607.1402(6) and 607.0704 of the Florida Business Corporation Act, the undersigned, being the holder of all of the voting shares of Maritime Services Group, Inc. (the "Corporation"), does hereby adopt the following resolutions in writing without notice and without a meeting.

RESOLVED, that the sole shareholder of the Corporation hereby approves the dissolution of and does dissolve the Corporation effective immediately.

RESOLVED, that the Articles of Dissolution herein attached shall be filed with the Department of State to effectuate the dissolution to which the sole shareholder consents.

RESOLVED, that this written consent to immediate dissolution be delivered pursuant to Section 607.0704(1) to Gary K. Wilson, Registered Agent of Maritime Services Group, Inc., at the offices of Porter Wright Morris & Arthur, 5801 Pelican Bay Boulevard, Suite 300, Naples, FL 34108. There having been no shareholder meeting and only one shareholder, there are no minutes of proceedings to file pursuant to Section 607.0704(6) with this written consent.

IN WITNESS WHEREOF, the undersigned has executed this Action by Shareholders as of JULY 31, 2003.

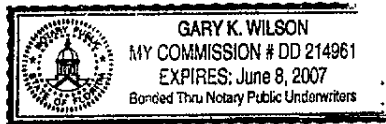


Lee E. Lyon, Sole ~~SHAREHOLDER~~

MARITIME SERVICES GROUP, INC.
Articles of Dissolution
Page 2 of 2

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 31 day of July, 2003, by Lee E. Lyon who (X) is personally known to me or () has produced _____ as identification and who did not take an oath.



Notary Public, State of Florida

Print name: GARY K WILSON

My Commission Number is: DD 214961

My Commission Expires: JUNE 8, 2007