

**LAW OFFICES OF
J. KELLY KENNEDY**

198 First Street, South
Winter Haven, Florida 33880

J. KELLY KENNEDY
Attorney at Law
Certified Public Accountant

CYNTHIA CROFOOT RIGNANESE
Attorney at Law

AREAS OF PRACTICE:
Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate and Business Law



REPLY TO:
Post Office Box 7604
Winter Haven, FL 33883
Tel: (941) 294-1114
Fax: (941) 294-8937

October 26, 1999

P 97 00 0015568

Mrs. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32304

100003029301--2
-10/29/99-01012--017
*****43.75 *****43.75

RE: ARTICLES OF DISSOLUTION FOR ANZO MARINE GROUP, INC.

Dear Mrs. Harris:

Enclosed, please find the Articles of Dissolution for Anzo Marine Group, Inc., Charter No. P97000015568. I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	<u>8.75</u>
TOTAL:	\$ 43.75.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,


CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

xc: Norman H. Burbine

Diss
11-10-99
PMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 29 AM 11:41

FILED

ARTICLES OF DISSOLUTION
FOR
ANZO MARINE GROUP, INC.

1. The name of the corporation is **ANZO MARINE GROUP, INC.**, a Florida corporation.
2. The dissolution was authorized on September 30, 1999.
3. The names and addresses of its officers are:

<u>Name and Office</u>	<u>Address</u>
NORMAN H. BURBINE President/Secretary/ Treasurer	6672 110th Place Sebastian, FL 32958

4. The name and address of its sole director is:

<u>Name</u>	<u>Address</u>
NORMAN H. BURBINE	6672 110th Place Sebastian, FL 32958.

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

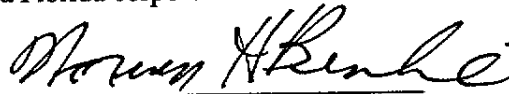
6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 22 day of October, 1999.

ANZO MARINE GROUP, INC.,
a Florida corporation



NORMAN H. BURBINE,
President and Secretary

CLERK OF STATE
TALLAHASSEE, FLORIDA

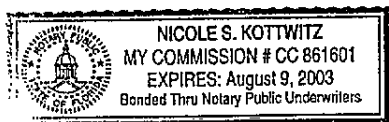
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FILED

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared NORMAN H. BURBINE, as President and Secretary of ANZO MARINE GROUP, INC., a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 22 day of October, 1999.

(S E A L)



Nicole S. Kottwitz
NOTARY PUBLIC, STATE OF FLORIDA
NICOLE S. KOTTWITZ
(PRINTED NAME OF NOTARY)
COMMISSION NUMBER: 861601
COMMISSION EXPIRES: 8/9/03