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December 28, 2001

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Dissolution of Florida Corporations

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State are Articles of Dissolution for the following Florida profit corporations:

1. Jacoboni Charters, Inc.;
2. Robert Thomas Galleries, Inc.;
3. Jacoboni Marine Management, Inc.;
4. Joseph J. Jacoboni, P.A.; and
5. Jacoboni Transportation, Inc.

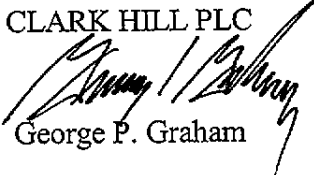
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-12/31/01--01072--036  
\*\*\*\*218.75 \*\*\*\*\*3500  
43,75

Also enclosed is a check payable to the Department of State in the amount of \$218.75, which includes the required filing fees as well as the cost of obtaining a certified copy of each of the Articles of Dissolution. Please return the certified copies by mail to my attention.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions or concerns.

Very truly yours,

CLARK HILL PLC

  
George P. Graham

GPG/bb

cc: Mr. Joseph Jacoboni (w/o enclosures)  
Daniel H. Minkus, Esq. (w/o enclosures)

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01 DEC 31 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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dissol

**ARTICLES OF DISSOLUTION FOR JACOBONI CHARTERS, INC.**

Pursuant to Section 1403 of the Florida Business Corporation Act, Jacoboni Charters, Inc., a Florida corporation (the "Corporation") submits the following Articles of Dissolution:

**FIRST:** The name of the Corporation is Jacoboni Charters, Inc.

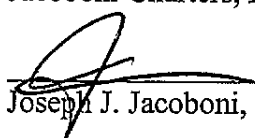
**SECOND:** The date the Corporation's dissolution was authorized was December <sup>28</sup>~~31~~ 2001.

**THIRD:** The dissolution of the Corporation was approved by unanimous consent vote of all of the Directors and all of the Shareholders of the Corporation.

**FOURTH:** The effective date for dissolution of the Corporation is December 28, 2001.

Signed this <sup>28</sup>~~31~~ day of December, 2001

Jacoboni Charters, Inc.

  
\_\_\_\_\_  
Joseph J. Jacoboni, President

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA