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1311 JEFFERSON STREET HOLLYWOOD, FL 33019-1808 PHONE 954-801-9597 NINOMARTINI@AOL.COM

Nino Martini

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: Corporate Dissolution
GEMINI MARINE FINANCING, INC.

The Articles of Dissolution of GEMINI MARINE FINANCING, INC. are enclosed, together with the \$35.00 filing fee.

GEMINAI MARINE FINANCING, INC. FEI Number is 65-0741689 and the Uniform Business Report number is P97000028888.

If any additional information is required please contact me at 954-801-9597.

Fuc.

ARTICLES OF DISSOLUTION

O3 MAR 13 M 10 25 Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: GEMINI MARINE FINANCING,

INC.

SECOND: The date dissolution was authorized: December 30, 2002.

THIRD:

Dissolution was approved by the shareholders. The number of vote

cast for dissolution was sufficient for approval.

Signed this 5TH day of March 2003.