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\*\*\*CERTIFIED CIRCUIT MEDIATOR

\*\*\*JEFFREY C. BASSETT

OF COUNSEL

January 23, 2002

*du*

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100004798201--1  
-01/25/02--01061--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Ocean Products International, Inc.; Our File No. 053-8003

Dear Division of Corporations:

Enclosed herewith please find the original Articles of Dissolution and my firm's check in the amount of \$35.00 toward the cost of filing the Articles of Dissolution for the above referenced corporation.

If you have any questions or comments, please feel free to contact my office.

Sincerely,

BURKE & BLUE, P.A.

*E.A. Hutchison*  
Edward A. Hutchison,

FILED  
02 JAN 25 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EAH/kb

Enclosure(s)

cc: Dr. Carlton S. Schwartz

*APR 11/28/02*

ARTICLES OF DISSOLUTION

OF

OCEAN PRODUCTS INTERNATIONAL, INC.

FILED  
02 JAN 25 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

OCEAN PRODUCTS INTERNATIONAL, INC.

SECOND: The date dissolution was authorized:

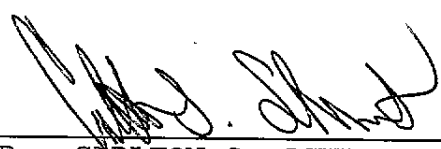
DECEMBER 11, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

\_\_\_\_\_ Dissolution was approved by vote of the shareholders through voting groups.

Signed this 18th day of January, 2002.

  
By: CARLTON S. SCHWARTZ  
Its \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 22 day of January, 2002, by CARLTON S. SCHWARTZ, the President of OCEAN PRODUCTS INTERNATIONAL, INC., on behalf of the Florida corporation. He (notary must check applicable box):

- ☒ is personally known to me.  
☐ produced a current Florida driver's license as identification, No. \_\_\_\_\_  
☐ produced \_\_\_\_\_ as identification.

(NOTARY SEAL)



  
KELLIE J. BROWN

(Print Name)

Notary Public  
Serial # CC761453  
My Commission Expires: 9-17-02