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BRADSHAW & MOUNTJOY, P.A.

S. MICHAEL MOUNTJOY

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January 4, 2002

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

800004761948--3  
-01/09/02--01031--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Manatee Dredging, Inc.

Gentlemen:

Enclosed are my firms check for \$35.00 and the original Articles of Dissolution for the above-referenced corporation. Please file same and return a certified copy to me at the address shown above.

*NO money sent*

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

Sincerely,

BRADSHAW & MOUNTJOY, P.A.

R. Wesley Bradshaw

RWB/mc

Enclosures

FILED  
02 JAN -9 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*cc*  
*14*

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF MANATEE DREDGING, INC.

FILED  
02 JUN -9 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32314

Date Paid: \_\_\_\_\_  
Filing Fee \$ \_\_\_\_\_

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MANATEE DREDGING, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

NAME	OFFICE	ADDRESS
John H. Romer	President	232 Forrest Hills Drive
	Vice-President	Brownsboro, AL 35741
	Secretary	
	Treasurer	

3. The names and respective addresses of the directors of the corporation are as follows:

NAME	ADDRESS
John H. Romer	221 Forrest Hills Drive
	Brownsboro, AL 35741

4. The number of votes cast for dissolution was sufficient for approval.
5. All liabilities and obligations of the corporation have been paid or discharged.
6. *Corrected* All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
7. *Corrected* There are no actions pending against the corporation in any court.

8. Consent The corporation elected to dissolve by unanimous written consent of its shareholders, and such, written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated: 12-27-01.

MANATEE DREDGING, INC.

By: John H. Romer  
JOHN H. ROMER, President

By: John H. Romer  
JOHN H. ROMER,  
Vice-President

By: John H. Romer  
JOHN H. ROMER, Secretary

By: John H. Romer  
JOHN H. ROMER, Treasurer

Alabama  
STATE OF ~~FLORIDA~~  
COUNTY OF Madison

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of December, 2001, by JOHN H. ROMER, President, Vice-President, Secretary, and Treasurer of MANATEE DREDGING, INC.

✓ who is personally known to me  
\_\_\_ who produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the date as shown hereinabove.

Linda M. Cremon  
NOTARY PUBLIC

My Commission Expires: