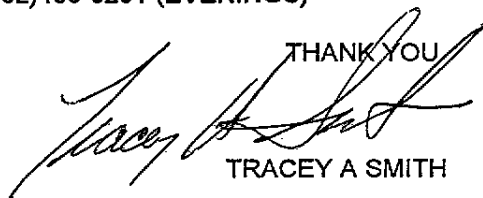


P97000041581

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327 TALLAHASSEE, FL 32314

CAPTIVE MARINE SCIENCES INC DOCUMENT NUMBER P97000041581 WILL NO LONGER BE CONDUCTING BUSINESS. PLEASE FILE THE DISSOLUTION FORMS I HAVE INCLOSDE AS SOON AS POSSIBLE. I HAVE INCLOSED A PERSONAL CHECK IN THE AMOUNT OF \$43.75 FOR THE NECESSARY CHARDGES. IF YOU NEED FURTHER INFORMATION PLEASE CONTACT ME AT 18225 SW 1ST STREET MICANOPY FL 32667 OR I CAN BE REACHED BY PHONE AT (352) 373-6205 (DAY) OR (352)466-0201 (EVENINGS)

THANK YOU



TRACEY A SMITH

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-08/18/98--01026--009
*****43.75 *****43.75

FILED
98 AUG 18 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

VS AUG 25 1998

ARTICLES OF DISSOLUTION

FILED
98 AUG 18 PM 2: 19
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:

Captive Marine
Sciences Inc. P97000041581

SECOND: The date dissolution was authorized:

June 30, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13 day of August, 19 98

Signature

Tracey A Smith President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Tracey A Smith
(Typed or printed name)

President
(Title)