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Barry Kutun, Esq  
2012 Fisher Island Drive  
Fisher Island, FL 33109  
Tel: 305-538-4244  
Fax: 305-538-4246

November 11th, 1998

400002688774-1  
-11/17/98-01006-002  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

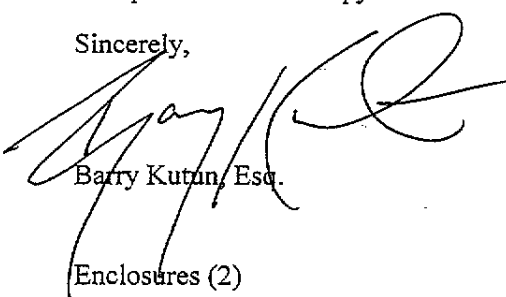
Attn: Corporate Filing

Dear Sirs:

Please find enclosed two original copies of Articles of Dissolution for Maritime Port Services, Inc.

Also, you will find enclosed a check made payable to the Department of State for \$87.50 to cover the costs of the filing and a certified copy of dissolution. Could you please send me acknowledgment of receipt and certified copy dissolution of said corporation to the above address?

Sincerely,

  
Barry Kutun, Esq.

Enclosures (2)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

VS DEC 2 1998

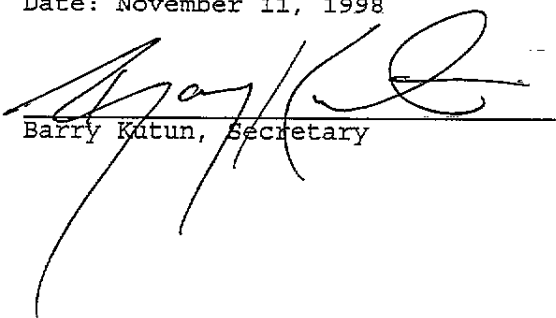
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ARTICLES OF DISSOLUTION  
BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: MARITIME PORT SERVICES, INC.
2. The date of incorporation of the corporation: June 30<sup>th</sup>, 1997.
3. The date the dissolution was authorized: November 9, 1998.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: November 11, 1998

  
Barry Kutun, Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA