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CONTACT:	CINDY HICKS	- 1.71
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES	<u>.</u>
	103 N. MERIDIAN STREET	w -
•	TALLAHASSEE, FL 32301	
TELEPHONE:	222-1173	-
SUBJECT:	EASY Dock 2000, INC	•
1		
PLEASE FILE: () ARTICLES OF INC. () ANNUAL REPORT () QUALIFICATION () FICTITIOUS NAME () TRADEMARK/SERVICE PROVIDE US WITH: (X) CERTIFIED COPY	() MERGER () WITHDRAWAL () LIMITED PARTNERSHIP () ANNUAL REPORT () LIMITED LIABILITY () REINSTATEMENT () UCC-1 () UCC-3 () CERTIFICATE OF STATUS () STAMPED COPY	- 7°5
Examiner's Initials	13-30-98	÷

ARTICLES OF DISSOLUTION

OF

EASY DOCK 2000, INC.

98 DEC 30 PM 2: 06
SECRETARY GENIATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE 1 - NAME

The name of the Corporation is EASY DOCK 2000, INC.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed. Said Resolution was adopted by the Shareholders of the Corporation on the 16 day of OFOEMBER, 1998.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Dissolution this 215 day of DECEMBER, 1998

EASY DOCK 2000, INC

LeRue C. Kleppinger, President