P97000090434

Enclosed is the Ciling for of \$35 plus 8.75 for a contified copy of dissolution. If there are greations I can be reached at 321-868-7968 days.

Robert S. TAMPA

no return address

900004502949--6 -07/27/01--01089--002 *****43.75 *****43.75

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LORETARY OF STATION OF S

ARTICLES OF DISSOLUTION

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

| FIRST: The name of the corporation is: | | | |
|--|-------------------|----------|--|
| Port Marine Ent. Inc. | | | |
| SECOND: The date dissolution was authorized: 6/1/01 | | | |
| THIRD: Adoption of Dissolution (CHECK ONE) | | | |
| Dissolution was approved by the shareholders. The number of votes east for d was sufficient for approval. | issolution | נ | |
| Dissolution was approved by vote of the shareholders through voting groups. | | 0 | |
| The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | ECRETAI | II JUL 2 | |
| The number of votes east for dissolution was sufficient for approval by | RY OF S | 7 PH 3: | |
| (voting group) | | ධ ධ | ************************************** |
| Signed this 33rd day of Joly 2001 | | • | |
| Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) | · पर्व | | |
| Robert S. TAMPA (Typed or printed name) | | | |
| Pues. (Title) | | | |