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C O N T I N U C A R E
C O R P O R A T I O N

FILED
98 MAR -6 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 1998

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Continucare Maritime Services, Inc.,
Document No.: P97000099800

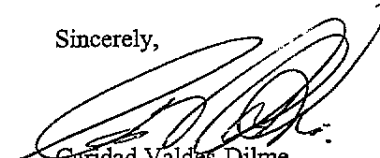
Dear Sir/Madam:

Enclosed please find Article of Dissolution and our check in the sum of \$43.75 which represents your fee for dissolving the aforementioned corporation. We have also enclosed a copy of said articles and a self addressed stamped envelope, so you can kindly send us a copy stamped filed back.

Please process same accordingly.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


Caridad Valdes-Dilme
Legal Assistant

:cvd

Encl.

VS MAR 11 1998

Uold's

100 SE SECOND STREET • 36TH FLOOR

MIAMI, FLORIDA 33131

TEL 305.350.7515
FAX 305.350.9833 - 305.350.9830

**ARTICLES OF DISSOLUTION
OF
COTINUCARE MARITIME SERVICES, INC.**

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **COTINUCARE MARITIME SERVICES, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is **COTINUCARE MARITIME SERVICES, INC.**, Document #P97000099800.

The Corporation elected to dissolve by unanimous written consent of its Sole Shareholder and Director, the number of votes cast for dissolution being sufficient for approval as of February 25, 1998.

IN WITNESS WHEREOF, the undersigned being the President of **COTINUCARE MARITIME SERVICES, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 25th day of February, 1998.

COTINUCARE MARITIME SERVICES, INC.
a Florida corporation

By: _____


Charles M. Fernandez, President