

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION
KALLISTA SHIPPING CORP.

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ARTICLES OF DISSOLUTION
of

KALLISTA SHIPPING CORP.
a Florida corporation

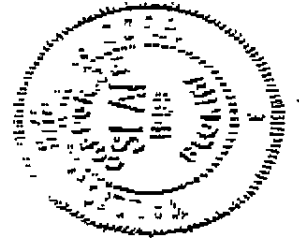
Pursuant to the provisions of Section 607.1006, Florida Statutes, **KALLISTA SHIPPING CORP.**, a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolutions of the Corporation:

1. The name of the Corporation is: **Kallista Shipping Corp.**
2. The date Dissolution was authorized: August 10, 2001
3. The Dissolution was approved by the Unanimous Written Consent of the Shareholders pursuant to 607.0704, Florida Statutes. The number of Shareholders authorizing the Dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 10 day of August, 2001.


Irene M. Chizmar, President

[Corporate Seal]



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