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Division of Corporations

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DISSOLUTION

EAGLE MARINE CONSULTANTS, INC.

FILED  
02 DEC 13 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF  
EAGLE MARINE CONSULTANTS, INC.

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution.

FIRST: The name of the corporation is EAGLE MARINE CONSULTANTS, INC.

SECOND: The date dissolution was authorized: December 1, 2002.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: The effective date of this dissolution shall be December 31, 2002.

Signed this 1 day of December, 2002.

  
Adrienne M. Poppe, President

EFFECTIVE DATE

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