

P 98000 103742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

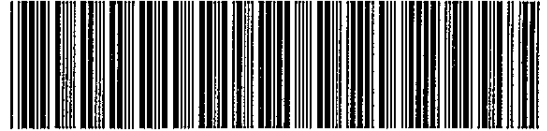
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EXPIRE DATE
12/1/05

11/03/05--01010--008 **43.75

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05 NOV -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Voldis
11/4

Vann Maritime, Inc.

Post Office Box 1548

Ringgold, Georgia 30736

Overnight & Shipping Address:

7600 Meadow Stream Loop, Apt 101

Chattanooga, TN 37421

Phone (423) 855-1507 - Fax (321) 256-2208

E-Mail peggyvann@bellsouth.net

November 1, 2005

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314


Dear Gentlemen & Ladies:

Subject: Dissolution of Corporation

We have recently moved to Georgia and need to dissolve our Florida corporation. I have enclosed the Articles of Dissolution for Vann Maritime Services, Inc. along with a check in the amount of \$43.75 for the filing fee and a Certificate of Status. Please dissolve the corporation effective 12/1/05 and forward to me the certificate of status, address above.

Should you need anything further do not hesitate to contact my office, phone number above.

Sincerely,


Peggy Vann

ARTICLES OF DISSOLUTION

FILED
05 NOV -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Vann Maritime Services, Inc.

2/10/05

Nov. 1, 05 to be effective

SECOND: The date dissolution was authorized: December 1, 2005

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 15th day of November, 2005

Signature Peggy A. Vann
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Peggy A. Vann

(Typed or printed name)

President

(Title)