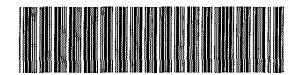
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Morgan, Olsen & Olsen, LLP

ATTORNEYS AT LAW

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Please respond to: Walter L. Morgan E-Mail: walterm@morganolsen.com

January 31, 2003

VIA UPS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Dissolution of EBBTIDE CHARTERS, INC. Re:

Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for the subject corporation, together with a check in the amount of \$52.50 (\$35.00 filing fee; \$8.75 certificate of status; \$8.75 certified copy).

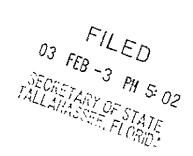
Kindly forward the certified copy and certificate of status to the undersigned.

Very truly yours.

PAULA HAIKO Legal Assistant

Enclosures

\\PAULA\\MYFILES\CORPORATE\FORMS\ART DISS LTR.wpd



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:

EBBTIDE CHARTERS, INC.

SECOND:

The date dissolution was authorized: December 19, 2002.

THIRD:

Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

Signed this 19th day of December, 2002.

EBBTIDE CHARTERS, INC.

Gerald A. Lindquist., President