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Division of Corporations

Fax Number : (850)205+0380

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Account Number : I19990000171 Phone : (305)379-9000 Fax Number : (305)341-3083 95 JUL 22 PH 4: 16
SECRETARY OF STATE
TALLANASSEF, FLORIDA

HOF CHARGENIA

DISSOLUTION

NEWCASTLE MARINE, INC.

Certificate of Status	0
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July 22, 2005

FAX COVER SHEET

To: Department of State Electronic Filing

From: Mirna Hormechea

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Re: Articles of Dissolution

File# 3200.0006

Number of Pages: 3 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

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Message:

Dear Sir or Madam.

Please see attached Articles of Dissolution of Newcastle Marine, Inc. for filing.

Thank you for your help.

Please contact Mirna Hormechea at 305-341-3044 with any questions.

(((H05000177232 3)))

ARTICLES OF DISSOLUTION

OF

NEWCASTLE MARINE, INC.



Pursuant to Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State is:

NEWCASTLE MARINE, INC.

SECOND: The document number of the corporation is: P99000006661.

THIRD: The corporation has no assets and has ceased transacting business.

FOURTH: The dissolution was authorized on: June 20 2005.

FIFTH: The dissolution was approved by joint unanimous written consent of the sole

shareholder and sole director on June 22005.

Signed as of this _____day of June 2005.

NEWCASTLE MARINE, INC., a Florida

corporation

Lester Miller

Director