

P99000058147

Est. 1945

THE ALLIED MARINE GROUP

CAROL S. WAXLER
VICE PRESIDENT / GENERAL COUNSEL

April 30, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

FILED
01 MAY - 1 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004104456--5
-05/01/01--01126--003
*****35.00 *****35.00

Re: Searock Acquisition Corp.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Searock Acquisition Corp. and check number 027632 in the amount of \$35.00 made payable to Florida Department of State representing the cost of the filing fee for said articles.

If you have any questions regarding this matter, please do not hesitate to contact this office. Thank you for your anticipated assistance in this regard.

Sincerely,

THE ALLIED MARINE GROUP

Pam Loedding

Pam Loedding, Legal Assistant to
CAROL S. WAXLER,
Vice President/General Counsel

/pal
enclosures

YOU EXPECT IT • YOU DESERVE IT • WE PROVIDE IT

110 NORTH DIXIE HIGHWAY, STUART, FLORIDA 34994
TELEPHONE 561.692.1122 FAX 561.692.4731
www.alliedmarine.com cwaxler@alliedmarine.com

10/10/01
REC
5-8
@

ARTICLES OF DISSOLUTION

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

FILED
01 MAY - 1 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

SEAROCK ACQUISITION CORP.

SECOND: The date dissolution was authorized: December 31, 2000

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 27th day of April, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROL S. WAXLER

(Typed or printed name)

Vice President/General Counsel

(Title)