

P990800084431

LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

Justin G. Joseph
David P. Folkenflik
*Amy G. Cohen**
*Certified Family Mediator

1266 S. Pinellas Avenue.
Tarpon Springs, FL. 34689
Tel : 727-938-2227
Fax : 727-938-8447

March 16, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003176482--0
-03/20/00--01122--008
*****35.00 *****35.00

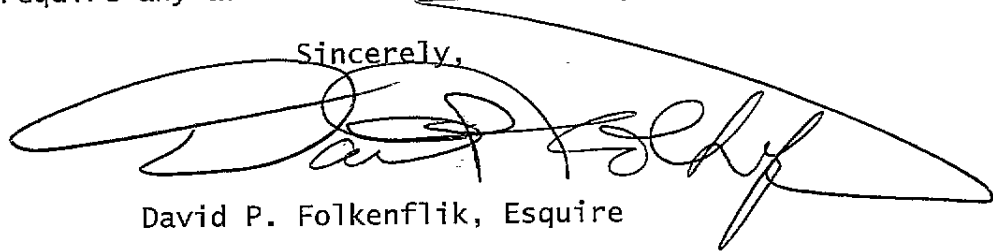
RE: Articles of Dissolution
Tampa Bay Tie-Down Services, Inc.

Dear Division of Corporations:

Enclosed please find the original Articles of Dissolution with our client's check in the amount of \$35.00 made payable to the Florida Department of State. Please file same accordingly.

Should you require any additional information, please call this office.

Sincerely,



David P. Folkenflik, Esquire

DPF:leh
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 AM 10: 26

Dissolution
DPF
3-29-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 20 AM 10: 26

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

FIRST: The name of the corporation is: Tampa Bay Tie-Down Services, Inc.

SECOND: The date dissolution was authorized: March 15, 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:

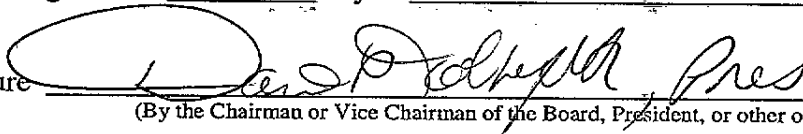
The number of votes cast for dissolution was sufficient for approval by

All Shareholders

(voting group)

Signed this 15th day of March, 2000

Signature

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

David P. Folkenflik

(Typed or printed name)

President

(Title)