

P99000100571

DAVIS & FIELDS, P.C.

ATTORNEYS

27180 POLLARD ROAD
DAPHNE, ALABAMA 36526
(251) 621-1555 (251) 621-1520 (FAX)

RICHARD E. DAVIS
LESLIE T. FIELDS
JAMES B. PITTMAN, JR.

July 2, 2002

MAILING ADDRESS:
POST OFFICE BOX 2925
DAPHNE, ALABAMA 36526

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Offshore Inland Services of Florida, Inc.*
Our File No: 10179

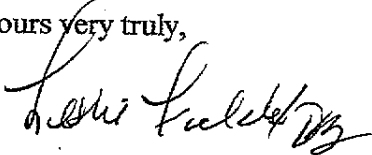
400006270894--2
-07/09/02--01028--001
*****35.00 *****35.00

Dear Sirs:

Please find enclosed an original and photocopy of Articles of Dissolution which we would like to have filed with the Florida Secretary of State. Also enclosed is a firm check in the amount of \$35.00 for the filing fee. Please return the photocopy with a date stamp via the envelope provided.

Thank you for your assistance with this matter and if you have any questions, I can be reached at the number listed above.

Yours very truly,


LESLIE T. FIELDS

FILED
02 JUL -9 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LTF/tmb
enclosures

cc: Robin Roberts

F:\Davis-Fields\Davis & Fields Client\10179\c\St. Fl Dep of Corp 7-2-02.wpd

Dissolution

T BROWN JUL 16 2002

ARTICLES OF DISSOLUTION

FILED
02 JUL -9 AM 10:24
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: Offshore-Inland Services of Florida, Inc.

SECOND: The date dissolution was authorized: May 1, 2002

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:

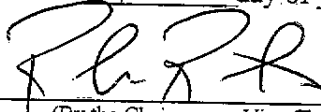
The number of votes cast for dissolution was sufficient for approval by

1000 SHARES

(voting group)

Signed this 1st day of May, 2002

Signature



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

Robin D. Roberts

(Typed or printed name)

President

(Title)

**WRITTEN CONSENT
OF SOLE SHAREHOLDER
APPROVING DISSOLUTION OF
OFFSHORE-INLAND SERVICES OF FLORIDA, INC.**

The undersigned, being the sole shareholder of OFFSHORE-INLAND SERVICES OF FLORIDA, INC., hereby consents to, and approves, the dissolution of said Corporation as of May 1, 2002 and authorizes the President to take such steps as are necessary to effectuate such dissolution.

Effective the 1st day of May, 2002.

A handwritten signature in black ink, appearing to read 'R D Roberts', written over a horizontal line.

ROBIN D. ROBERTS