

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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DISSOLUTION

VENTURA MARITIME EXPLORATION, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

VENTURA MARITIME EXPLORATION, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is "Ventura Maritime Exploration, Inc." (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on November 30, 2000.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed this 19th day of December, 2000.

VENTURA MARITIME EXPLORATION, INC.

By: Kenneth S. Beall, Jr.

Name: Kenneth S. Beall, Jr.

Title: Secretary

(To be signed by the president, chair of the board, vice chair of the board, or other authorized officer)

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