5168 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 STOP'S MARINE, INC. SUBJECT: CORPORATE NAME DOCUMENT NUMBER: AMENDMENTS Amendment Certified Copy Resignation of R.A., Officer/ Director Change of Registered Agent Certificate of Status Dissolution/Withdrawal Merger STOPPELBEIN, PAMELA A. FROM: P.O. BOX 518 GOODLAND FL 34140 Address

City, State & Zip

941-394-8000

Daytime Telephone number

7/26/00

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF VOLUNTARY DISSOLUTION JUL 25 PM 3: 57 OF STOP'S MARINE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned current registered agent, officer and director of Stop's

Marine, Inc. states that this corporation ceased transacting business on

December 31, 1999 and hereby voluntarily files its Articles of Dissolution

pursuant to Florida Statute 607.1401. This corporation was formed on

November 6, 1990 and the document number is S11618. There have been only two officers and directors throughout the history of this corporation and both have

executed these Articles of Voluntary Dissolution below. Dissolution was authorized by both directors on December 31, 1999. No debt remains unpaid.

JOHN V. STOPPELBEIN Director, VP and Treasurer

2-0 1 0-0

Witness

PAMELA A. STOPPELBEIN Registered Agent, President, Secretary and Director

7/18/200 Pate

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(corporate seal)

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PAMELA A. STOPPELBEIN, to me known to be the person described in and who executed the foregoing Articles of Dissolution and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County above this

day of July, 2000.

My commission Expires:

NOTARY PUBLIC
DIANA M. NEWELL
COMMISSION # CC611198
EXPIRES JAN 01, 2001
BONDED THROUGH
AT LATTIC BONDING CO., INC.

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