

521204

**GOETZ, HARTMAN & LANDSTEINER**  
**A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS**  
**ATTORNEYS AT LAW**

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PLEASE REPLY TO:  
P.O. Box 6844  
Fort Myers, Florida 33911

FILED  
01 MAY 21 AM 10:35  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

May 17, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

000004273360--0  
-05/21/01--01098--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

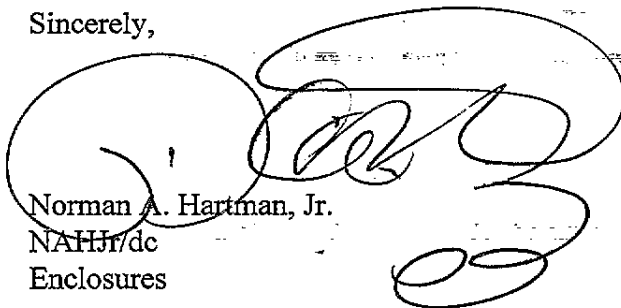
RE: On and Offshore, Inc.  
Dissolution of Corporation

Gentlemen:

Enclosed you will find a check payable to the Secretary of State in the amount of \$35.00 and copy of the Articles of Incorporation. You will also find enclosed a copy of the Articles of Dissolution which I would ask that you please return to this office properly stamped along with the Certificate of Dissolution.

Please contact this office if you should have any questions or need additional information.

Sincerely,

  
Norman A. Hartman, Jr.  
NAHJ/dc  
Enclosures

Diss  
5-30-01  
POS

cc: Doris Colgate, 16731 McGregor Blvd., Suite 110, Fort Myers, Florida 33908

ARTICLES OF DISSOLUTION

**FILED**

01 MAY 21 AM 10:35

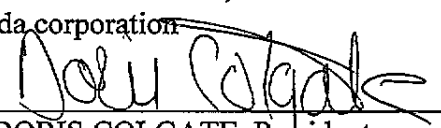
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is ON AND OFFSHORE, INC.
- SECOND: The Articles of Incorporation were filed on December 14, 1990.
- THIRD: The dissolution was authorized on December 31, 2000.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SIXTH: Adoption of Dissolution was approved by all of the shareholders and directors and the number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 2000.

ON AND OFFSHORE, INC. a  
Florida corporation

BY:

  
DORIS COLGATE, President

Attest

  
STEPHEN COLGATE, Secretary

(Corporate Seal)