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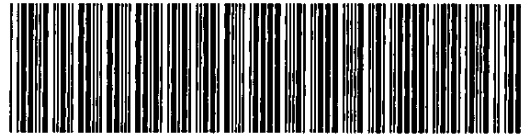
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 15 2006  
T. Roberts  
NOV 15 2006

**KIESEL, HUGHES & JOHNSTON**

ATTORNEYS AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

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REPLY TO: POST OFFICE BOX 1000  
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tfkiesel@aol.com

November 6, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Marine Fisherman's Supply, Inc.

Gentlemen/Ladies:

Enclosed, please find the following documents in regards to the above style corporation to be filed with the Division of Corporations:

1. Articles of Dissolution.
2. Written Consent of Stockholders of Marine Fisherman's Supply, Inc.

Also, enclosed is our check in the amount of \$35.00 to cover the cost of the Dissolution.

If you have any questions, please do not hesitate to contact the office.

Very truly yours,



Thomas F. Kiesel

TFK:dg

Enclosures – as stated

**ARTICLES OF DISSOLUTION  
OF  
MARINE FISHERMAN'S SUPPLY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is MARINE FISHERMAN'S SUPPLY, INC.
2. The names and respective addresses of its officers are:

David Boddison  
1373 Osceola Drive  
Fort Myers, FL 33901

Joseph A. Villers  
P.O. Box 2759  
Fort Myers, FL 33932

Robert H. Villers  
P.O. Box 2759  
Fort Myers, FL 33932

3. The names and respective addresses of its directors are:

David Boddison  
1373 Osceola Drive  
Fort Myers, FL 33901

Malinda P. Boddison  
3580 McGregor Blvd.  
Fort Myers, FL 33901

Joseph A. Villers  
P.O. Box 2759  
Fort Myers, FL 33932

4. That the dissolution is authorized by written consent of 100% of the stockholders of the corporation dated OCTOBER 30, 2006.

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

6. All the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent to dissolve the corporation executed by 100% or all of the shareholders of the corporation is attached hereto marked Exhibit "A" and by reference made a part hereof. Said number of votes cast for dissolution is 100% of the shareholders and sufficient for approval.

The corporation shall be resolved upon the effective date of its Articles of Dissolution.

DATED this 30<sup>th</sup> day of OCTOBER, 2006.

  
DAVID BODDISON, President

  
JOSEPH A. VILLERS, Secretary

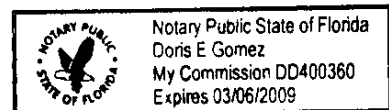
STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of OCTOBER, 2006, by DAVID BODDISON, as President of MARINE FISHERMAN'S SUPPLY, INC., on behalf of the corporation, who is ( ) personally known to me and who ( ) did take an oath.

Signature of Notary Public 

Type/print name of Notary DORIS E. GOMEZ

Commission No. & Exp. Date



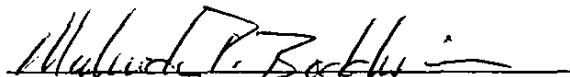
**WRITTEN CONSENT OF STOCKHOLDERS OF  
MARINE FISHERMAN'S SUPPLY, INC.  
A FLORIDA CORPORATION,  
TO VOLUNTARILY DISSOLVE SAID CORPORATION  
PURSUANT TO CHAPTER 607.254, FLORIDA STATUTES**

We, the undersigned holders and owners of record of all the issued and outstanding shares of stock of MARINE FISHERMAN'S SUPPLY, INC., a corporation duly organized under the laws of the State of Florida, owning the number of shares set opposite our names, and entitled to vote on the dissolution thereof, do hereby consent that the said corporation be dissolved forthwith, pursuant to Chapter 607.254, Florida Statutes, and we do hereby sign this instrument for the purpose of signifying such consent in writing as required by the said Chapter.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and confirm thereto the number of shares of stock held by us this 30<sup>th</sup> day of OCTOBER 2006.

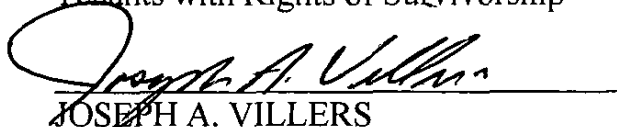


Number of Shares




DAVID BODDISON and  
MALINDA P. BODDISON, as Joint  
Tenants with Rights of Survivorship

50 Shares

  
JOSEPH A. VILLERS

25 Shares

  
JOSEPH A. VILLERS, Personal  
Representative of Robert H. Villers

25 Shares