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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 AM 9:15

Florida Bar #124984
Also admitted to
The Louisiana Bar

General Counsel to
Lewis Marine Supply, Inc

August 14, 2001

Florida Department of State

Katherine Harris

Secretary of State

Attn: Division of Corporations/Filing

P.O. Box #5588

Tallahassee, FL 32314

400004539964--5
-08/17/01--01042--014
*****35.00 *****35.00

Re: Articles of Dissolution for Bluewater Creations, Inc.

Dear Corporate Filing Clerk:

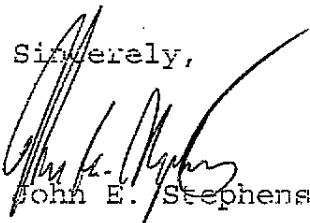
Enclosed are:

1. Articles of Dissolution for Bluewater Creations, Inc. for filing.
2. Bluewater Creations, Inc. check #2738 for \$35.00 for the filing fee.

Please file the original Articles of Dissolution for Bluewater Creations, Inc. and return a duly noted receipt copy to me in the enclosed self-addressed stamped envelope.

Thank you.

Sincerely,


John E. Stephens

JES/kh
Enclosures

Uoldis

V. SHEPARD AUG 27 2001

ARTICLES OF DISSOLUTION
OF
BLUEWATER CREATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 AM 9:15

ARTICLE I: The name of this corporation is Bluewater Creations, Inc.

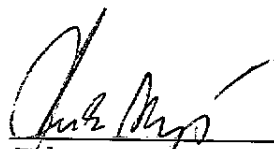
ARTICLE II: The dissolution of the corporation was recommended by the Board of Directors by Corporate Resolution dated May 22, 2001.

ARTICLE III: The dissolution of the corporation ^{was Assy} ~~is hereby~~ authorized by 100% of the Stockholders of this Corporation.

The undersigned, hereby certifies that the foregoing Articles of Dissolution of Bluewater Creations, Inc. were recommended and authorized by the board of directors of this corporation and were consented to and approved by 100% of the stockholders of this corporation.

WITNESS my hand and seal this 22nd day of May, 2001.

By



John E. Stephens
Secretary/Treasurer
Stockholder
Director

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared John E. Stephens personally known to me to be the person who executed and subscribed to the foregoing Articles of Dissolution and who acknowledged to and before me that he executed and subscribed to the same for the purposes herein expressed.

WITNESS MY hand and official seal in the State and County aforesaid this 22nd day of May, 2001.

Karen E. Haynes
Notary Public

My Commission Expires:

