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*George C. McLarry*

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December 18, 1998

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002722001--0  
-12/24/98-01061-022  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: CORFWATER, INC.

Dear Madame/Sir:

Enclosed please find the original and one copy of the Articles of Dissolution of Corfwater, Inc., a Florida corporation. Please file the original and return a certified copy to me at the above address, for which I have enclosed my check in the amount of \$87.50.

Very truly yours,

*George C. McLarry*  
George C. McLarry

GCM/htm

Enclosure

FILED  
98 DEC 24 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

1-7-99

CC

ARTICLES OF DISSOLUTION OF  
CORFWATER, INC., A FLORIDA CORPORATION

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I  
Name

The name of the corporation is CORFWATER, INC..

ARTICLE II  
Dissolution Authorized


Dissolution of the corporation was authorized on December 15, 1998.

ARTICLE III  
Shareholder Approval

The number of shares cast by the shareholders for dissolution was sufficient for approval.


DATED this 15th day of December, 1998.

CORFWATER, INC.

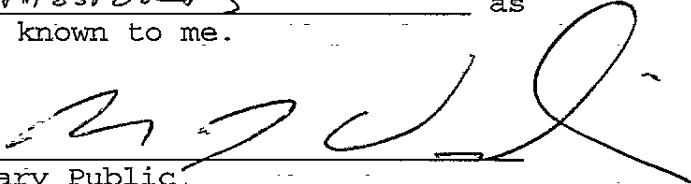
By:   
Pieter A. Jong, President

Kingdom of the Netherlands  
Province of North Holland (Noord Holland)  
City of Amsterdam  
Consulate General of the United States of America

CITY OF \_\_\_\_\_ )  
THE NETHERLANDS. )

By:   
Marianne L. Jong, Secretary

The foregoing instrument was acknowledged before me on December 15, 1998, by PIETER A. JONG, President MARIANNE L. JONG Secretary of CORFWATER, INC., on behalf of the corporation, and they produced PASSPORTS as identification or ( ) are personally known to me.

  
Notary Public

My commission expires: \_\_\_\_\_

at the pleasure of the President

RODGER J. DEUERLEIN  
Vice Consul of the  
United States of America

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98 DEC 24 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA