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November 4, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

40000268837B4---5
-11/10/98--01006--002
*****43.75 *****43.75

Re: Steamboat Marine, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution in duplicate for Steamboat Marine, Inc.,
which need to be filed immediately in your office.

I am attaching a check in the amount of $43.75 for the required dissolution fees and a
certified copy of the dissolution once filed.

All evidence of this filing should be returned to the undersigned at the address
provided above. If you should have any questions at all, please call me directly.

Sincerely yours,

SCHWARTZ & FREEMAN

Rita M. Slager
Legal Assistant

RMS:rms
Enclosure

cc: S. Richard Fine

Diss.
11-13-98
CC

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: STEAMBOAT MARINE, INC.

SECOND: The date dissolution was authorized: August 25, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____
(voting group)

Signed this 25ᵗʰ day of August , 19 98 .

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LOWELL S. FIXLER
_____
(Typed or printed name)

PRESIDENT
_____
(Title)