



O.O.S.I. Marine



We Build the Stars

5916 Sandhill Rd.

Springdale, FL 32927

(904) 777-8400

L97037

January 6, 1997

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

Dear Ms. Hogan:

Miss

Please file the Articles of Dissolution of Ocean Offshore Stars, Inc. effective August 30, 1996. Enclosed is \$35.00 for the filing fee.

Enclosed is \$52.50 for a certified copy of the Articles of Dissolution. Please mail the copy to:

Jack R. Harper
P. O. Box 715
Boca Grande, FL 33921

700002066627--0
-01/23/97--01092--009
*****87.50 *****87.50

Thank you for your help in this matter.

Sincerely,

Jack R. Harper, president
Ocean Offshore Stars, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| C. TAX | |
| FILING | |
| P. AGT FEE | 30 |
| C. COPY | 22.50 |
| TOTAL | 87.50 |
| PAID | |
| RECEIVED | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OCEAN OFFSHORE STARS, INC., a Florida corporation, was dissolved by a vote of all of the shareholders at a duly called meeting on August 29, 1996. The effective date of the dissolution of the corporation is August 30, 1996.

OCEAN OFFSHORE STARS, INC.



Jack R. Harper, president