

PO1000009844

Kathouse Marine, Inc.
109 South Layton Drive
P.O. Box 766
Long Key, Florida 33001

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

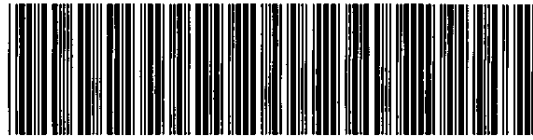
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: Kathouse Marine, Inc.

SECOND: The document number of the corporation (if known): P01000009844

THIRD: The date dissolution was authorized: September 28, 2007

Effective date of dissolution if applicable: September 30, 2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by 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)

Signature: William Murchie 9/30/07
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

William Murchie
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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