

F92000001005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

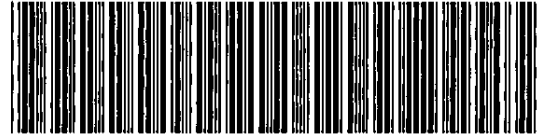
(Business Entity Name)

(Document Number)

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03/28/07--01046--007 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2007

Clemens Van Qer Werf
Dockwise Yacht Transport, LLC
1535 SE 17th Street, Suite 200
Fort Lauderdale, FL 33316

SUBJECT: DOCKWISE YACHT TRANSPORT (USA) INC.
Ref. Number: F92000001005

We have received your document for DOCKWISE YACHT TRANSPORT (USA) INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law does not provide that a foreign corporation can convert to a foreign limited liability company by amendment. Therefore, enclosed is a withdrawal application to withdraw the authority of the subject corporation in Florida. Also enclosed is an application to qualify a foreign limited liability company in Florida if the entity will continue to do business in this state. No additional fee is needed to file the withdrawal. Please note fees associated with the new limited liability company filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 207A00022463

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Dockwise Yacht Transport (USA) Inc
(Name of Corporation)

F92000001005
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

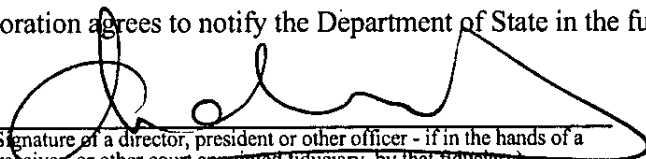
The following is a current mailing address for the corporation:

1535 SE 17th Street Suite 200
(Mailing Address)

Fort Lauderdale FL 33314
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

04/16/2007
(Date)

Clemens Van Der Werf
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35