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GB PERFORMANCE MARINE, LLC

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ARTICLES OF DISSOLUTION

FOR

GB PERFORMANCE MARINE, LLC.

Document No.: L07000029661

Pursuant to the provision of Section 608.441, Florida Statutes, this document is being submitted by GB PERFORMANCE MARINE, LLC, a Florida Limited Liability Company ("Company") to dissolve the Company.

FIRST: The name of the Florida Limited Liability Company is:

GB PERFORMANCE MARINE, LLC

SECOND: The Articles of Organization were filed on March 20, 2007 and assigned document number L07000029661.

THIRD: All the Members met and approved the dissolution of the Company on and to be effective as of June 12, 2009.

FOURTH: Pursuant to section 608.441, Florida Statutes, the company is being dissolved upon the written consent of all of the members.

FIFTH: All debts, obligations and liabilities of the Company have been paid or discharged.

SIXTH: All remaining property and assets have been distributed among the members of the Company in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court.

DATED: June 17, 2009.

Bruce Baker om
BRUCE BAKER, Member

Gordon Mcmath
GORDON MCMATH, Member

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