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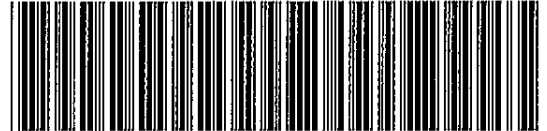
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DIVISION OF CORPORATION
2003 JAN 21 PM 3:54

Dissolution
LFS
1-22-03

PETERSON, BERNARD, VANDENBERG, ZEI, GEISLER & MARTIN
ATTORNEYS AT LAW

MICHAEL A. ACKER
LEWIS A. BERNIS
EUGENE H. BRANDT
BART COZAK
SHELLI A. GAETANO
ERIN GASKIN
ROBERT E. GEISLER
J.P. GOSHGARIAN
HOWARD W. HOLDEN
AIDA LANDA
TIMOTHY F. MALIN
WILLIAM M. MARTIN
ELIZABETH A. METZGER
EDWIN E. MORTELL, III

301 EAST OCEAN BOULEVARD · SUITE 200
STUART, FLORIDA 34994
772/286-9881 · FAX 772/220-1784

ERIC A. PETERSON
HEATHER ROGERS-BARROW
MARIO J. RUSSICA
JAMES G. SALERNO
DIRAN V. SEROPIAN
KATHRYN L. SHANLEY
JEROME R. SILVERBERG
PATRICK J. TOOMEY, JR.
DENNIS A. VANDENBERG
JENNIFER S. WHITE
JONATHAN S. WICKHAM
BRUCE M. WILKINSON
WILLIAM ZEI

LEONARD M. BERNARD, JR.
(1938-1996)

December 16, 2002

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of Corporations

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for Focus Yachts International and P3 Sales, Inc., together with two checks in the amount of \$35.00 each. Please provide our office with confirmation of the dissolution of these corporations.

We have enclosed a self-addressed, stamped envelope for your convenience.

If you have any questions regarding the above-described request, please advise.

Very truly yours,

PETERSON, BERNARD, VANDENBERG,
ZEI, GEISLER & MARTIN


Edwin E. Mortell, III
For the Firm

EEM/jd
Enclosures
cc: Mr. & Mrs. Botha
lr-Dept. of State.01

FORT LAUDERDALE OFFICE
707 SOUTHEAST 3RD AVENUE · 5TH FLOOR
954/763-3200 · FAX 954/728-9019

MAILING ADDRESS:
POST OFFICE DRAWER 14126
FORT LAUDERDALE, FLORIDA 33302

WEST PALM BEACH OFFICE
1550 SOUTHERN BOULEVARD, SUITE 300
WEST PALM BEACH, FLORIDA 33406
561/686-5005 · FAX 561/471-5603 · BROWARD 954/463-6220

MAILING ADDRESS:
POST OFFICE DRAWER 15700
WEST PALM BEACH, FLORIDA 33416

FORT MYERS/NAPLES AREA
1-800-393-3901

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN 21 PM 3: 54

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

FIRST: The name of the corporation is: P3 Sales, Inc.

SECOND: The date dissolution was authorized: December 16, 2002

THIRD: 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 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 17th day of December, 2002.

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

Louis Botha
(Typed or printed name)

DIRECTOR
(Title)