

P94000074133

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (OF COUNSEL)
DOYLE ROGERS
ALAN LINDSAY
EDWARD D. LEWIS
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
GENE D. LIPSCHER
STUART J. HAFT
KENNETH T. LETSCH

LAW OFFICES
321 ROYAL POINCIANA PLAZA, SOUTH
POST OFFICE BOX 431
PALM BEACH, FLORIDA 33480-0431
(561) 659-1770
FACSIMILE (561) 833-2261
FROM BROWARD (954) 421-1540

FORT LAUDERDALE OFFICE
1600 S.E. 17TH STREET CAUSEWAY
SUITE 404
FORT LAUDERDALE, FLORIDA 33316
(954) 767-0215
FACSIMILE (954) 761-7644

May 3, 1999

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Andale Yacht Sales, Inc.
Andale Marine Corporation**

Dear Sir or Madam:


Enclosed are the following:

1. Articles of Dissolution for Andale Yacht Sales, Inc.;
2. Application for Withdrawal For Andale Marine Corporation; and
3. Check payable to Florida Department of State in the amount of \$70.00 for filing fees.

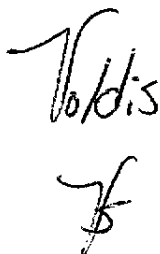
Enclosed is a copy of each document and a return envelope. Please return a file-stamped copy to me.

Thank you.

Very truly yours,


STUART J. HAFT

SJH/na
Enclosure



MAY 17 1999

FILED
99 MAY -5 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002864088--8
-05/05/99--01089--005
*****70.00 *****35.00

**ARTICLES OF DISSOLUTION
OF
ANDALE YACHT SALES, INC.**

FILED
99 MAY -5 PM.2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is ANDALE YACHT SALES, INC.
2. Dissolution was authorized on April 16, 1999.
3. The number of votes cast by the shareholders was sufficient for approval.
4. The dissolution shall be effective upon filing of these Articles.

Dated this 16th day of April, 1999.

ANDALE YACHT SALES, INC.
A Florida Corporation

By: _____


Raymond L. Lutgert
Chairman of the Board of Directors