



THE UNITED STATES
CORPORATION
COMPANY

P96000091958

ACCOUNT NO. : 072100000032

REFERENCE : 677847 4327828

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 87.50

ORDER DATE : January 22, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 677847-005

400002408754--2

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILINGS

NAME: BAKER BOATS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

VOID IS OFF

FILED
98 JAN 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 JAN 22 PM 12:17
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

The undersigned, being the sole stockholder and sole director of BAKER BOATS, INC. ("the Corporation") hereby files these Articles of Dissolution pursuant to F.S. § 607 and states as follows:

1. The name of the Corporation is Baker Boats, Inc.
2. The Articles of Incorporation were filed on November 7, 1996.
3. The dissolution of the Corporation was approved and authorized by the sole shareholder on January 19, 1998.
4. The number of shareholder votes for dissolution was sufficient for approval.

Dated this 19 day of January, 1998.

Paul Baker

PAUL BAKER, Sole Shareholder
Sole Director

FILED
98 JAN 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF Duval

The foregoing instrument was acknowledged before me this 19 day of January, 1998, by PAUL BAKER, as sole shareholder and sole director of BAKER BOATS, INC., a Florida corporation, on behalf of the Corporation.

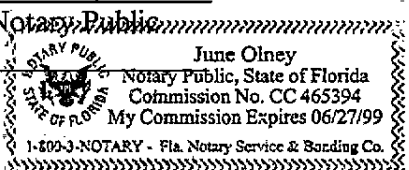
June Olney

Notary Public, State of Florida

JUNE OLNEY

Print Name of Notary Public

Commission #:



Personally Known or Produced Identification
Type of Identification Produced