## HOWARD E. KURZWEIL, P.A.

SECOND FLOOR

328 MINORCA AVENUE

CORAL GABLES, FLORIDA 33134

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HOWARD E. KURZWEIL

TELEPHONE (305) 442-7085 FAX (305) 461-2316

"是是最高的。""自然是这位是一个人。"

Secretary of State Division of Corporations Corporate Records Bureau P.O. Box 6327

Tallahassee, Florida 32301

900002322079--2 -10/16/97--01071--007 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Re: Anchor Boat Supply, Inc.

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Dissolution of the above-named Florida corporation.

Also enclosed is a check in the amount of \$87.50 representing payment of the following:

Filing Fee Certified Copy

35.00

52.50

Kindly return a certified copy of the above-listed Articles of Dissolution as filed to the undersigned at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

Howard E. Kurzweil, Esq.

Marcal E. Way

HEK/ld Enclosure

> 0iss. 10-20-97 CC

## Articles of Dissolution

Pursuant to the provisions of Florida Statutes Section 607.1403, Articles of Dissolution shall be filed with the Department of State as follows;

1.	Manne	OI CO	rporation:

Anchor Boat Supply, Inc.

2. Date dissolution was authorized:

September 30, 1997

 Dissolution was approved by the Shareholders and the number of votes cast for dissolution satisfied the requirements of Florida Statutes Section 607.1402(5).

ANCHOR BOAT SUPPLY, INC.

By: Richard D. Daniel. President

STATE OF NORTH CAROLINA } :SS COUNTY OF TRANSYLANIA }

by Rich produce	The foregoing ard D. Daniel, d	g Articles of I as President o	Dissolution was a of Anchor Boat S as identification	cknowled upply, Ind	lged c. wl	befo ho is	re me	this <u>9#</u> day ) personally kr	of	Cober ne or (	_, 1997, _) has
					_			_			

My Commission Expires:

My Commission Expires Nov. 24, 2001

ldary Public, State of North Carolina at Large

Typed or Printed Name of Notary Public