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EFFECTIVE DATE
1-31-03

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DISSOLUTION
LANTANA BOATYARD INC

Certificate of Status	0
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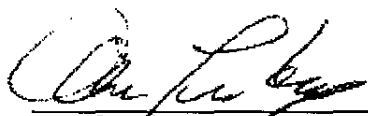
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**ARTICLES OF DISSOLUTION
OF
LANTANA BOATYARD INC.**

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

1. The name of the corporation is LANTANA BOATYARD INC. **EFFECTIVE DATE**
1-31-03
2. Dissolution was authorized on January 24, 2003.
3. The number of votes cast by the sole shareholder was sufficient for approval.
4. The dissolution shall be effective January 31, 2003.

Dated this 24th day of January, 2003.



Alan Lindsay, Vice President

FILED
03 JAN 30 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA