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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 3, 1998

Migon Wollard 105 Bayview Drive Islamorada, FL 33036

SUBJECT: SEA LARK BOATS, INC. Ref. Number: 319436

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor



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FILED

98 MAY -5 AM 10: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 10.

## **ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is:

SECOND: The date dissolution was authorized: 12 - 31 - 97

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 <u>23</u> day of <u>Jub</u> . 19 <u>45</u>	-
Signature	
MIGNON WOLLARD (Typed or printed name)	
PRESIDENT (Title)	