

374754

RUTH C. BOAL
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May 22, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen,

I am enclosing Articles of Dissolution for the corporation known as PALM COAST YACHTS, INC., Document No. 374754. The date dissolution was authorized was May 15, 2000 to be effective May 31, 2000.

The filing fee in the amount of \$35.00 is also enclosed.

Should any questions arise I may be reached at the numbers listed above.

Sincerely,

Ruth C. Boal

Ruth C. Boal,
Secretary

Enclosures (2)

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-05/24/00--01076--008
*****35.00 *****35.00

EFFECTIVE DATE
5-31-2000

Dissolution
LFB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 AM 11:01

EFFECTIVE DATE
5-31-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE OF DISSOLUTION

00 MAY 24 AM 11:01

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

FIRST: The name of the corporation is
PALM COAST YACHTS, INC.

SECOND: The date dissolution was authorized was
May 15, 2000.to become effective
May 31, 2000

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders.
The number of votes cast for dissolution was
sufficient for approval.

Signed this 22nd day of May, 2000

Signature

Ruth C. Boal

Ruth C. Boal

Secretary/Treasurer