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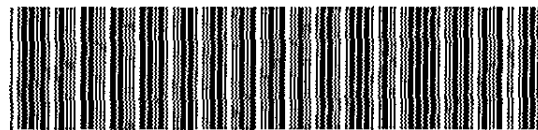
(Business Entity Name)

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V SHEPARD FEB 12 2003

To Whom It May Concern

All correspondence concerning the dissolution of Prior Boat Builders, Inc.
should be directed to:

Harvey L. Prior
P. O. Box 645
Dunedin, Florida 34697

Daytime phone	727-785-7487
Answering machine	727-736-1899

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PRIOR BOAT BUILDERS, INC.

SECOND: The date dissolution was authorized: DECEMBER 27, 2002

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 31 day of JANUARY, 2003

Signature Harvey L. Prior, PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HARVEY L. PRIOR
(Typed or printed name)

PRESIDENT
(Title)