658597

July 24, 2000

Division Of Corporations P.O. Box 6327 Tallahassee, Fl., 32314

Sir,

Enclosed is a form for dissolution of a corporation, along with the filing fee. A corporate meeting was held to dissolve Precision Nautical, Inc. on 24 July, 2000. An upcoming move out of state is the reason for the dissolution. Doing business over the years in Florida has been a good experience.

This corporation has no debt or any financial obligations to any party. This corporation has no suits against it, present or past.

You may contact me at the following address if you have any questions:

William E. Countryman, President

2559 Brazilia Ct.

Punta Gorda, Fl. 33950

(941) 639-5471

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	ARTICLES O	OF DISSOLUTION	14 CAR SE CO		
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:					
			CHARTER # 658599		
FIRST:	The name of the corporation is:	PARCISION NAUTICAL	. INCORDO ATED		

FIRST:	The name of the corporation is: PRECISION NAUTICAL, INCORPO.	4760
SECOND:	The date dissolution was authorized: 31 AUGUST, 2000	<u>and the second </u>
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution was approval. (UNANIMOUSLY VOTED). IS CORPORATION HAS NO DEBT OR SUITS PENDING, OR CURR	tion
Diss	solution was approved by vote of the shareholders through voting groups.	
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	Turning the second of the seco
Sig	ned this 24 day of 5014, 2000.	s et e e
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	ing safe safe Baran and a ngward al.
	(Typed or printed name)	
	(Typed or printed name)	
	PRESIDENT	. <u> </u>
	(Title)	A