

Yacht Registry

A 25257

October 30, 1998

Florida Department of State
 Division of Corporations
 POBox 6327
 Tallahassee, FL 32314

200002677952-8
 -11/02/98--01091--002
 *****52.50 *****52.50

Dear Sirs:

Per your request, enclosed please find a completed "Certificate of Cancellation" for Document #A25257, our check in the amount of \$52.50 and copy of previous correspondence.

If there are any further requirements please contact Ron Tucker, c/o Heritage Yachts, Inc., 343 Causeway Blvd., Dunedin, Florida 34698, (727) 733-0334.

Thank you for your assistance in this matter.

Sincerely,

Ron Tucker

Name	<i>Ron Tucker</i>	
Availability	Ron Tucker, President	
Document Examiner	Heritage Yachts, Inc.	
Updater	/pb	
Updater Verifier	/pcc	
Acknowledgement	DCC	
W. P. Verifier	DCC	

98 NOV -2 AM 10:30
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**CERTIFICATE OF CANCELLATION
FOR**

YACHT REGISTRY, LIMITED PARTNERSHIP
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on OCTOBER 1, 1987, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

PARTNERSHIP DISSOLVED AND REFORMED AS CORPORATION:
HERITAGE YACHTS, INC. (EIN 59 349 6831)

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:

Randy
Yach P. Red
Dennis W. Zank

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA