

F00000004837

MAHLER, SHAFFER & PUGLIESE

ATTORNEYS AT LAW

PAUL R. MAHLER
CHARLES A. SHAFFER*
PAUL M. PUGLIESE
WILLIAM T. FINNEGAN, JR.
KEITH A. HUNTER
JOSEPH R. LOHIN**, LLM & CPA
ERIC N. MAHLER***
MICHAEL K. DURICKO****
**ADMITTED TO N.J., FL. AND D.C.
***REGISTERED PATENT ATTORNEY

SUITE 500, RIVERSIDE COMMONS
575 PIERCE STREET
KINGSTON, PENNSYLVANIA 18704-5732

TELEPHONE 283-1800
AREA CODE 570
FAX 283-1840

June 28, 2001

Diane Cushing, Corporate Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300004462983--7
-07/06/01--01109--001
*****35.00/ *****35.0001

RE: DAVIS YACHT SALES, INC. - APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
REFERENCE NO. W01000013702

Dear Diane:

I had a discussion with you on Thursday, June 28, 2001 regarding a name of a company called "Davis Yacht Sales, Inc.". This letter is in response to our conversation. Davis Yacht Sales, Inc. has purchased the assets of Davis Boat Works, Inc. and Buddy Davis Associates, Inc. doing business as Davis Yacht Sales, Inc. in Florida (Document No. F00000004837). I have enclosed a Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the name of the corporation, Davis Boat Works, Inc. doing business as Davis Yacht Sales, Inc. in order to free up the name Davis Yacht Sales, Inc. in Florida. I have stated the name of the corporation is Davis Boat Works, Inc. doing business as Davis Yacht Sales, Inc., and please let me know if this is acceptable to state it that way on the form. If there is a problem, please call me at the above number.

I would ask that you please reinstate the name Davis Yacht Sales, Inc. as a foreign corporation doing business under the name Davis Yacht Sales, Inc. once the withdrawal of Davis Boat Works, Inc. doing business as Davis Yacht Sales, Inc. has been withdrawn. Please let me know if I must submit any other documentation, but I believe that a resolution would not be needed, as a new name is not being adopted by Davis Yacht Sales, Inc. If you have any questions, please contact me immediately.

Very truly yours,

ERIC N. MAHLER

Name Available	Davis Yacht Sales, Inc.
Document Examiner	DCC
Updater	DCC
Updater Verifier	ENM/jr
Enclosure	DCC
cc:	Mr. Jeffrey S. Dickson
W. P. Verifier	DCC

FILED
01 JUL -2 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00000004837

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Davis Boat Works, Inc. doing business as Davis Yacht Sales, Inc.

(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

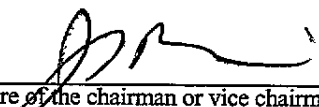
Post Office Box 780
One Harbor Road

(Mailing Address)

Wanchese, NC 27981

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

Jeffrey S. Dickson

Typed or printed name

6/28/01
Date

FILED
01 JUL -2 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA