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**BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP**

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March 17, 2004

Florida Department of State  
Amendment Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: **Sunseeker International (Boats) Limited**  
**Date of Dissolution: 9/19/2003**

Dear Sir or Madam:

Enclosed please find a Notice of Corporate Dissolution together with the \$35.00 filing fee for the above corporation. We are filing this Notice and would like it to be a part of the record, even though this corporation was administratively dissolved for failure to file its Annual Report.

If you have any questions, please contact the undersigned, and thank you for your attention to this matter.

Very truly yours,



Vivian J. Fiacos,  
Assistant to W. Michael Brinkley

:vf  
Enclosure

c: Sunseeker International (Boats) Ltd.  
Attention: Mr. Robert Fackrell  
(via Facsimile/without enclosure)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 2, 2004

VIVIAN J. FIACOS  
BRINKLEY, MCNERNEY, MORGAN, ET AL.  
P.O. BOX 522  
FT. LAUDERDALE, FL 33302-0522

SUBJECT: SUNSEEKER INTERNATIONAL (BOATS) LIMITED CORPORATION  
Ref. Number: F02000005962

We have received your document for SUNSEEKER INTERNATIONAL (BOATS) LIMITED CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 204A00021720

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May 27, 2004

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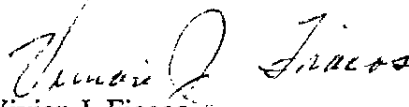
Re: **Sunseeker International (Boats) Limited Corporation**  
**Reference Number: F02000005962**

Dear Ms. Dickey:

In accordance with your letter of April 2, 2004, a copy of which is attached hereto, enclosed please find the executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

Thank you for your assistance in the filing of this document.

Very truly yours,

  
Vivian J. Fiacos,  
Assistant to W. Michael Brinkley

:vf  
Enclosure

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

SUNSEEKER INTERNATIONAL (BOATS) LIMITED CORPORATION

(Name of Corporation)

F02000005962

(Document Number of Corporation (if known))

ENGLAND

(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 for the corporation:

200 E LAS OLAS BOULEVARD, SUITE 1900


(Mailing Address)

FORT LAUDERDALE, FL 33301

(City/ State /Zip)

FILED  
04 JUN - 1 PM 2:57  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

April 23, 2004

(Date)

Robert William Facka II

(Typed or printed name of person signing)

Company Secretary

(Title of person signing)

**FILING FEE \$35**

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Sunseeker International (Boats) Limited-Date of Dissolution 9/19/200

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The Application by Foreign Corporation for Authorization to Transact Business in  
Florida filed on December 2, 2002, was inadvertently filed for this corporation, and  
the filing was revoked for failure to file the annual report on September 19, 2003.  
Any claim filed against this corporation is filed without basis.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o W. Michael Brinkley, Esq.

Brinkley, McNerney, Morgan, Solomon & Tatum, LLP

200 E. Las Olas Boulevard, Suite 1900

Fort Lauderdale, FL 33301

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robert W. Fackrell

Printed Name of the Person Filing



Signature of the Person Filing  
Robert W. Fackrell

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00