

HOWARD E. KURZWEIL, P.A.

SECOND FLOOR

328 MINORCA AVENUE

CORAL GABLES, FLORIDA 33134

HOWARD E. KURZWEIL

TELEPHONE (305) 442-7085

FAX (305) 461-2316

F15092

October 24, 1994

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

900002322079--2
-10/16/97--01071--007
*****87.50 *****87.50

Re: Anchor Boat Supply, Inc.

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Dissolution of the above-named Florida corporation.

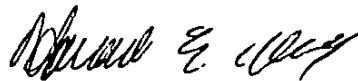
Also enclosed is a check in the amount of \$87.50 representing payment of the following:

Filing Fee	35.00
Certified Copy	52.50

Kindly return a certified copy of the above-listed Articles of Dissolution as filed to the undersigned at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,



Howard E. Kurzweil, Esq.

HEK/ld
Enclosure

Diss.
10-20-97
CC

RECEIVED
DIVISION OF CORPORATIONS
OCT 16 PM 1:14

Articles of Dissolution

Pursuant to the provisions of Florida Statutes Section 607.1403, Articles of Dissolution shall be filed with the Department of State as follows;

1. Name of Corporation:
Anchor Boat Supply, Inc.
2. Date dissolution was authorized:
September 30, 1997
3. Dissolution was approved by the Shareholders and the number of votes cast for dissolution satisfied the requirements of Florida Statutes Section 607.1402(5).

ANCHOR BOAT SUPPLY, INC.

By: Richard D. Daniel
Richard D. Daniel, President

STATE OF NORTH CAROLINA }
COUNTY OF TRANSYLVANIA }
:SS

The foregoing Articles of Dissolution was acknowledged before me this 9th day of October, 1997, by Richard D. Daniel, as President of Anchor Boat Supply, Inc. who is (X) personally known to me or () has produced _____ as identification.

My Commission Expires:

My Commission Expires Nov. 24, 2001

Mariela Oliva
Notary Public, State of North Carolina at Large
Mariela Oliva
Typed or Printed Name of Notary Public