

F34539

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION**SPENCER BOAT CO., INC.**

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ARTICLES OF DISSOLUTION
OF
SPENCER BOAT CO., INC.
F34539

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Company is Spencer Boat Co., Inc.
- SECOND:** The filing date of the Articles of Incorporation was: May 12, 1981.
- THIRD:** The shareholders approved the dissolution and the number of votes cast for dissolution was sufficient for approval.
- FOURTH:** The date the dissolution was authorized: December 22, 2004.
- FIFTH:** The dissolution shall be effective on upon filing these Articles of Dissolution with the Florida Department of State.

Signed this 22 day of December, 2004.


William E. Yeargin, Executive Vice President

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