

F95000004479

TO: Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

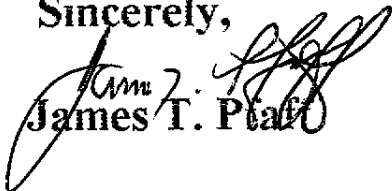
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: James T Pfaff, President of  
Flamingo Watercraft Rentals, Inc.  
P.O. Box 450  
Crystal River, Fl. 34423  
Tel & Fax : (352) 563-5069  
E-mail: manatee3@citrus.infi.net

FILED  
98 MAR 23 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

With the Dissolution forms provided us by your department, we would like to dissolve our Corporation immediatly. We have not been in operation since July, 1997 and all the Directors gave a unanimous vote to close the F.W.R., Inc Corporation on Dec. 30th, 1997. Thank you.

Sincerely,

  
James T. Pfaff

President, Secretary and Vice Chairman

withdrawal

  
3/23



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 9, 1998

JAMES T. PFAFF  
FLAMINGO WATERCRAFT RENTALS, INC.  
P.O. BOX 450  
CRYSTAL RIVER, FL 34423

SUBJECT: FLAMINGO WATERCRAFT RENTALS, INC.  
Ref. Number: F95000004479

We have received your document for FLAMINGO WATERCRAFT RENTALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 398A00012703

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

Flamingo Watercraft Rentals, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
98 MAR 23 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

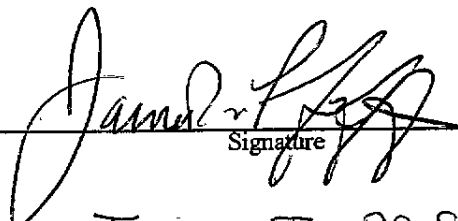
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

P.O. Box 450  
(Mailing Address)

Crystal River, FL. 34423  
(City/ State /Zip)

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

 President, Vice Chairman & Secretary  
Signature Title  
James T. Pfaff 3/14/98  
Typed or printed name Date