

F96000005613

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May 3, 1999

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Andale Yacht Sales, Inc.
Andale Marine Corporation

300002875883--4
-05/05/99--01089--005
*****70.00 *****35.00

Dear Sir or Madam:


Enclosed are the following:

1. Articles of Dissolution for Andale Yacht Sales, Inc.;
2. Application for Withdrawal For Andale Marine Corporation; and
3. Check payable to Florida Department of State in the amount of \$70.00 for filing fees.

Enclosed is a copy of each document and a return envelope. Please return a file-stamped copy to me.

Thank you.

Very truly yours,


STUART J. HAFT

SJH/na
Enclosure

Wither

B.

MAY 17 1999

FILED
99 MAY -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ANDALE MARINE CORPORATION
(Name of Corporation)

Incorporated Under the Laws of the Cayman Islands

FILED
99 MAY -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business 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 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

4200 Gulf Shore Boulevard North
Naples, FL 34103

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

Dated this 16th day of April, 1999.



Raymond L. Lutgert
Chairman of the Board of Directors