



F97000001682

CARIBE YACHT SERVICES, INC.

809 ROUTE 70, BRICK, NJ 08724

(732) 920-1300 - FAX (732) 920-7575

August 15, 2002

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-08/22/02--01051--008

*****43.75 *****43.75

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Caribe Yacht Services, Inc.
FEI N. 22-2558932

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 PM 3:26

Dear Sir or Madam:

Pursuant to section 607.1403, Florida Statutes, the shareholders of Caribe Yacht Services, Inc. have made the decision to discontinue doing business in the State of Florida and hereby submit a completed and executed "Articles of Dissolution" form.

Enclosed please find our check no. 1540 in the amount of \$43.75, which covers the filing fee of \$35.00 plus \$8.75 for one certified copy of the dissolution form. Please forward this certified copy to:

Mailing Address: Caribe Yacht Services, Inc.
333 Marc Drive
Toms River, NJ 08753

Telephone No. 732-920-1300 or 732-914-1224

Thank you.

Very truly yours,

Henry P. Harper
President

Enclosures

V SHEPARD SEP 10 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

HENRY P. HARPER, PRES.
CARIBE YACHT SERVICES, INC.
333 MARC DRIVE
TOMS RIVER, NJ 08753

SUBJECT: CARIBE YACHT SERVICES, INC.
Ref. Number: F97000001682

We have received your document for CARIBE YACHT SERVICES, INC. and your check(s) totaling \$43.75. 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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 602A00050245

RECEIVED
02 SEP -9 AM 10:18
DIVISION OF CORPORATIONS

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

CARIBE YACHT SERVICES, INC.
(Name of Corporation)

STATE OF NEW JERSEY
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 PM 3:26

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.

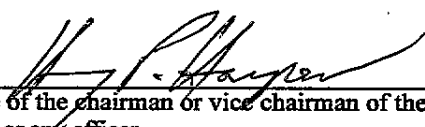
333 Marc Drive

(Mailing Address)

Toms River, NJ 08753

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

Henry P. Harper
Typed or printed name

8/31/02
Date