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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
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## WITHDRAWAL OF FOREIGN CORPORATION

MARINEMAX MOTOR YACHTS, INC.

Certificate of Status	2
Certified Copy	2
Page Count	03
Estimated Charge	\$70.00

Withdrawal

2-2-01

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

The name of the foreign corporation is **MARINEMAX MOTOR YACHTS, INC.**, a Delaware corporation.


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 the corporation 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:

18167 U.S. Highway 19 North  
Suite 499  
Clearwater, Florida 33764

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

  
Michael McLamb, Vice President

Date: January 31, 2001

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