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2/1/11		
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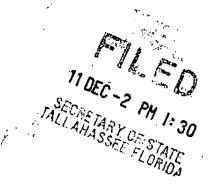
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ARTICLES OF DISSOLUTION OF KAPER YACHTS, INC., a Florida corporation



- 1. The name of the Corporation is KAPER YACHTS, INC.
- 2. The name and respective addresses of its Officers are:

ROLF ERIC THYRRE 12301 SW 69 CT Pinecrest, Florida 33156

-President

3. The name and addresses of the Directors of the Corporation are:

ROLF ERIC THYRRE 12301 SW 69 CT Pinecrest, Florida 33156 -Director

- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
- 5. All the remaining property and assets of the Corporation have been distributed to the Shareholders.
- 6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.
- 7. Dissolution of the Corporation was approved by the Shareholders as of the 30° day of November , 2011.
- 8. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Consent of the Shareholders to the Dissolution signed by the Shareholders is attached hereto as Exhibit $^{\rm w}A''$.

DATED as of <u>Mov. 30</u>, 2011.

Rolf Eric Thyrre, President and

Director

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 30 day of November, 2011 by Rolf Eric Thyrre, President and Director of KAPER YACHTS, INC., a Florida corporation, who is personally known to me or who has produced as identification.

USALANDY

MY COMMISSION # EE 115314 EXPIRES: February 20, 2012 Bonded Thro Notary Public Underwiters

My Commission Expires: