îghn L Colmar

676567

9977 S. E. MAHOGANY WAY TEQUESTA, FL 33469

Phone (561) 746-5230

February 10, 1997

600002086636--8 -02/13/97--01030--006 *****35.00 *****35.00

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

Gentlemen;

Enclosed please find the Articles of Dissolution for JUPITER HILLS MARINE, INC. We have also enclosed a check in the required amount of \$35.00 to cover the filing fee.

If there are any further requirements please advise.

Very truly yours,

John L. Colmar, President

Diez 2/8 SH 2/8

FILED 97 FEB 13 PH 12: 25 SECRETARY OF STATE AT LAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: JUPITER HILLS MARINE, INC		
SECOND:	The date dissolution was authorized: JANUARY #1, 31, 1997		
THIRD:	Adoption of Dissolution (CHECK ONE)		
	olution was approved by the shareholders. The number of votes cast for d sufficient for approval.	issolutio	
Diss.	olution was approved by vote of the shareholders through voting groups.	VITAHA O'VET	7 FEB
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	SSEE, FI	97 FEB 13 PM12: 25
The	number of votes cast for dissolution was sufficient for approval by	ORIDA	2: 25
	(voting gro.மு)		
· Signe Signature	d this 10+h day of FEBRUARY , 19 97 (By the Chairman or Vice Chairman of the Board, President, or other officer)	·····	
(PRESIDENT JOHN L. COLMAR		
	(Typed or printed name)		
	PRESIDENT		
	(Title)		