## BROOKS & SIPOS : A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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PHILLIP R. BROOKS, P. A. ANDREW L. SIPOS, JR., P. A.

TELEPHONE (305) 446-7333 FAX (305) 446-3582

November 15, 1997

400002358644--5 -12/01/97--01034--014 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FL 32314

Re: YACHTSMEN, INC.

Gentlemen:

Enclosed for filing are the ARTICLES of DISSOLUTION for the above named corporation together with a check in the amount of \$87.50 for the filing and a certified copy.

very ruly yours,

Andrew L. Sipos, Jr.

ALS/la enclosures

FILED

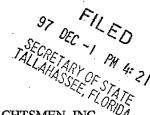
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SECRETARY OF STATE
ALLAHASSEF ELOSIS.

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THE DEC 4 1997

## ARTICLES OF DISSOLUTION OF YACHTSMEN, INC.



WE THE UNDERSIGNED, being the President and Secretary of YACHTSMEN, INC. a Florida corporation, do aver and affirm:

- 1. The name of the corporation is YACHTSMEN, INC., originally formed as Ruthless Boating, Inc., and the date of incorporation is March 21, 1984, with the document number of this corporation being G-97191.
- 2. By resolution adopted by all of the Shareholders and Directors of this corporation pursuant to written consent in lieu of a meeting, on November 15, 1997, dissolution of this corporation was authorized.
  - 3. This corporation is therefor dissolved effective the date hereof.

DATED the 15th day of November, 1997.

EXECUTION FOR YACHTSMEN, INC.

Bv:

C. TOMFOSTER, President

Rv.

BETTY 1. FOSTER Secretary

STATE OF FLORIDA

:SS

COUNTY OF MARTIN )

THE FOREGOING instrument was acknowledged before me this November, 1997 by TOM FOSTER, President and BETTY L. FOSTER, Secretary of YACHTSMEN, INC., on behalf of the corporation, who are personally known to me or who have produced Ligonally Ligonal as identification and who did (did not) take an oath

4700071 as identification and who did (did not) take an oath

(printed name)

NOTARY PUBLIC

Deonna

Serial No. <u>CC47878</u>

DEONNA EMMONDS
MY COMMISSION # CC 476761
EXPIRES: July 9, 1999
Bonded Thru Notary Public Underwriters