

# H28621

DSG ASSOCIATES  
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MARK T. MASCIAROTTE  
PRESIDENT

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3 May 1997

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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

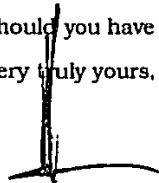
To Whom It May Concern:

Enclosed please find an executed Articles of Dissolution for DIANA Yacht Design (N.A.), Inc. The company has been inactive since the second quarter of 1996.

Also enclosed is our check number 1098 in the amount of \$ 43.75 to cover the filing fee and the cost of a Certificate of Status. Please mail the certificate to me at the address above.

Should you have any questions, I can be contacted at the address and numbers on this letterhead.

Very truly yours,



Mark T. Masciarotte

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Enclosures (2)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

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

ARTICLE ONE: CORPORATE NAME

The name of the corporation is DIANA YACHT DESIGN (N.A.), INC.

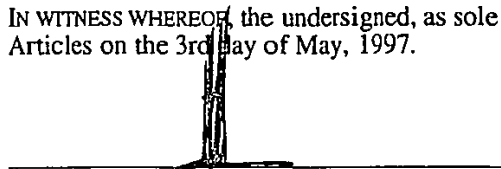
ARTICLE TWO: DATE OF AUTHORIZATION

Dissolution was authorized on November 29, 1996, and no business was to be transacted after December 31, 1996.

ARTICLE THREE: ADOPTION OF DISSOLUTION

Dissolution was approved by the sole shareholder. The vote cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as sole director of the Corporation, has executed these Articles on the 3rd day of May, 1997.



Mark T. Masciarotte  
President

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