

H70398

(Requestor's Name)

D. Powers

1213 Land Harbor

Newland, NC 28657

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

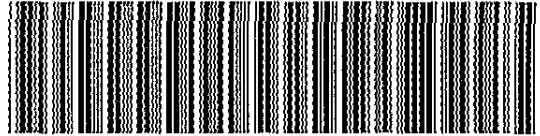
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03 JAN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rose Boats, Inc.

C/O Deborah L. Powers
1213 Land Harbor
Newland, NC 28657

January 08, 2003

Attached please find the ARTICLES OF DISSOLUTION for Rose Boats, Inc.
Federal ID# 59-2562450. Please forward paperwork to the above address.
Also, please find check for \$43.75; filing fee of \$35, and certified copy of
dissolution \$8.75.

Thank you.

Deborah L. Powers

FILED
03 JAN 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
03 JAN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Rose Boats, Inc.

SECOND: The date dissolution was authorized: 12/31/02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of January, 2003.

Signature Deborah G Powers
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Deborah L. Powers
(Typed or printed name)

President
(Title)