

Division of Corporations

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K 29508**Florida Department of State**

Division of Corporations

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DISSOLUTION**DEL-REY YACHTS, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

DEL-REY YACHTS, INC.
2997 DAY AVENUE
MIAMI, FL 33133US

SUBJECT: DEL-REY YACHTS, INC.
REF: K29508

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Darlene Connell
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ARTICLES OF DISSOLUTION
OF
DEL-REY YACHTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, DEL-REY YACHTS, INC., Document No. K29508, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is DEL-REY YACHTS, INC.
2. The dissolution was authorized on June 28, 1999.
3. Dissolution has been approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

DATED this 30th day of June, 1999.

DEL-REY YACHTS, INC.
a Florida corporation

By:


RICHARD M. SEPLER,
President

Attest:


RICHARD M. SEPLER,
Secretary

This instrument prepared by:
Fredric A. Hoffman, Esquire
Florida Bar No. 206083
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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