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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette SEP 05 2003

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August 27, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution - Lazy Days, Inc.

Dear Sir or Madam:

Enclosed please find two Articles of Dissolution for the corporation as referenced above together with a check in the sum of \$35.00 to cover the cost of filing.

Please return a conformed copy to the letterhead address above.

Very truly yours,



Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

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: LAZY DAYS, INC.

SECOND: The date dissolution was authorized: September 4, 2003

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:

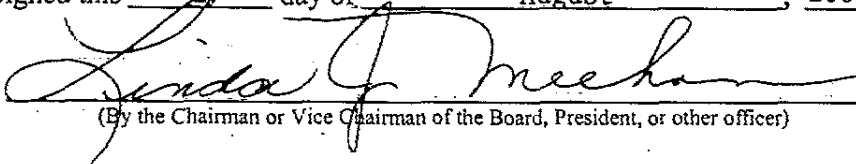
The number of votes cast for dissolution was sufficient for approval by

Unanimously by all shareholders

(voting group)

Signed this 27 day of August, 2003

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Linda J. Meehan

(Typed or printed name)

President

(Title)

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