

K67352

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 25, 2007

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

RE: Articles of Dissolution, Riverside Marina of Yankeetown, Inc.

Dear Sir:

The undersigned has been asked to transmit Articles of Dissolution for the above captioned corporate entity; enclosed please find same along with a check payable to the Florida Department of State, in the amount of Thirty-five and no/100 (\$35.00) Dollars.

Thank you for your timely processing and recording of these Articles of Dissolution; note they are for a Florida corporate entity, Riverside Marina of Yankeetown, Inc. originally chartered February 16, 1989, assigned Document Number K67352.

Respectfully,



G. Max Barnes, CPA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation adopts the following Articles of Dissolution for purpose of dissolving the Corporation.

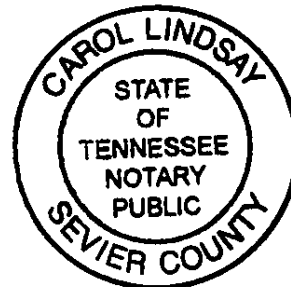
- FIRST: The name of the Corporation is Riverside Marina of Yankeetown, Inc. The Document Number for Riverside Marina of Yankeetown, Inc. is K67352.
- SECOND: The date of dissolution was authorized April 30, 2007.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: All debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.
- FIFTH: There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgement, order or decree which may be entered against it.
- SIXTH: The Corporation has paid all its fees and taxes.
- SEVENTH: All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

The number of votes cast for dissolution was sufficient for approval by (100% of) the shareholders of the Corporation's (sole class) common stock.

Signed this 1st day of May, 2007.

Signature Carl Hanover
Carl Hanover, Director, Chairperson

STATE OF TN
COUNTY OF Sevier



BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared one Carl H. Hanover, who produced FL Lic as identification, to be the person who executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 day of June 2007 2007.

Carol Lindsay
Notary Public
State of TN at Large