

L00000009507

Robert de Vries

6400 Garland Court * New Port Richey, FL 34652

Email: rdevries6400@cs.com * Phone 727-842-8420 / Fax 727-849-9857

P.O. Box 843 * New Port Richey, FL 34656-0843 USA

January 15, 2002

Department of State

L-9507

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diss

MJM

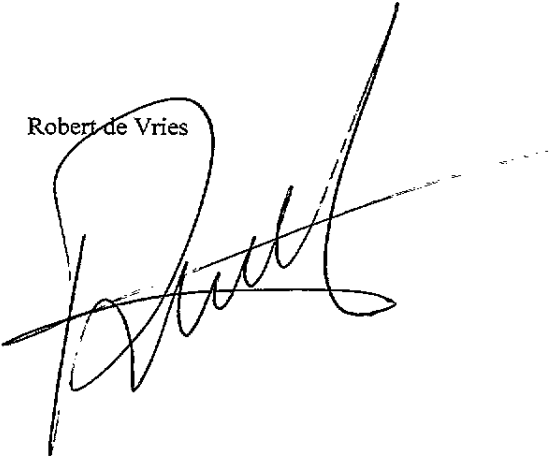
Re: Dissolution of Flying Dutchman Marine Sales Of Palm Harbor, LLC

Dear Sir:

Please accept this a the cover letter for the Articles of Dissolution. The Name, Address, and phone information is correct at the top of this page.

Thank You,

Robert de Vries



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Flying Dutchman Marine
SALES OF PALM HARBOR, LLC

2. The effective date of the limited liability company's dissolution is 12/31/01

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
OUT OF BUSINESS

4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their
respective rights and interests.

6. CHECK ONE:

There are no suits pending against the company in any court.
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the
dissolution:

Signature

[Handwritten Signature]

Typed or Printed name

ROBERT de VRIES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 18 PM 1:29

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