

L01690



ACCOUNT NO. : 072100000032

REFERENCE : 120521 4327828

AUTHORIZATION :

*Patricia Pizutti*

COST LIMIT : \$ 35.00

ORDER DATE : February 2, 1999

ORDER TIME : 11:34 AM

400002762264--2

ORDER NO. : 120521-005

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq  
Alley Maass Rogers & Lindsay,  
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILINGS

NAME: FORT LAUDERDALE MARINA  
HOLDING CORP.

FILED  
99 FEB - 2 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX  PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*See 2/2*

99 FEB - 2 PM 12:53  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
FORT LAUDERDALE MARINA HOLDING CORP.**

**FILED  
99 FEB -2 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**


Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is FORT LAUDERDALE MARINA HOLDING CORP.
2. Dissolution was authorized on December 28, 1998.
3. The number of votes cast by the shareholders was sufficient for approval.
4. The dissolution shall be effective December 28, 1998.

Dated this 28th day of December, 1998.

**FORT LAUDERDALE MARINA HOLDING CORP.  
A Florida Corporation**

By:

  
STEVEN A. FOVANTIEN  
Its VICE PRESIDENT