

LUXURY MARINE GROUP LLC 1500 NORTH FEDERAL HWY POMPANO, FL 33062

200184117752

SUBJECT: LUXURY MARINE GROUP LLC

Document #: L02000010995

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

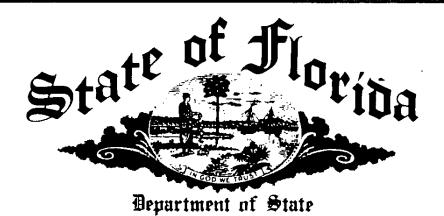
A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 110A00018833

Colombia 1220/10



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Adminstrative Dissolution of a limited liability company, have been met for LUXURY MARINE GROUP LLC, Florida limited liability company. The limited liability company is hereby dissolved as of August 5, 2010 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L02000010995.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fifth day of August, 2010



CR2E022 (01-07)

Dawn K. Roberts
Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 11, 2010

LUXURY MARINE GROUP LLC 1500 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062

SUBJECT: LUXURY MARINE GROUP LLC

Ref. Number: L02000010995

Our records indicate the registered agent for the above named limited liability company resigned on April 26, 2010 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

www.sunbiz.org

Letter Number: 610A00011791