

LO2000032638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

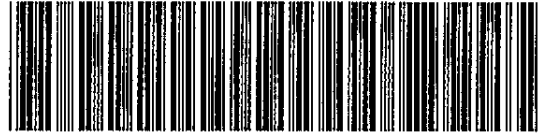
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/27/05--01045--019 **30.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUL 1 - 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Z Yachts LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina Weller
(Name of Person)

Z Yachts Inc
(Firm/Company)

3598 Old Milton Pkwy
(Address)

Alpharetta GA 30005
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Gina Weller at (678) 254-4000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

Z Yachts, LLC

2. The date the dissolution was approved: 4/8/05

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).

By a meeting of all members on 4/8/05, written consent was given to dissolve the LLC and incorporate in the state of Nevada, in order to take the company public.

4. ~~CHECK ONE:~~

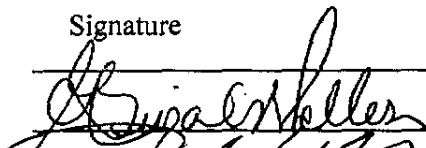
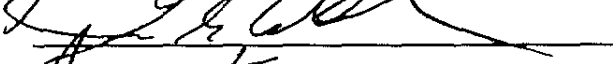
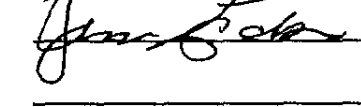
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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




Typed or Printed name
Gina Weller
James Weller
Jason Eck