L05000070693

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N. CAUSSEAUX

JUL 2 3 2008

EXAMINER

LAW OFFICES OF

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979 BEACHLAND BOULEVARD

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TELEPHONE: (772) 231-1100

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TROY B. HAFNER, LL.M.**
BRIAN J. CONNELLY
SANDRA G. RENNICK
CLINT S. MALONE (1974 – 2007)
WILLIAM N. KIRK, LL.M.
JASON L. ODOM
CHRISTOPHER K. PEGG, LL.M.

**FL. BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

July 17, 2008

Via Certified Mail, Return Receipt Requested Receipt No. 7008 0150 0000 9352 0213

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: REDFISH BOATS, LLC

Document No. L05000070693

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for filing along with our firm's check in the amount of \$25.00 representing the filing fee.

Please return all correspondence concerning this matter to the following:

William N. Kirk, Esq. Gould Cooksey Fennell, P.A. 979 Beachland Blvd. Vero Beach, FL 32963

For further information concerning this matter, please call me at 772/231-1100.

Sincerely,

William N. Kirk

WNK:dg Enclosures

cc: .William B. Marine

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of the limited liability company is

REDFISH BOATS, LLC

- 2. The Articles of Organization were filed on July 19, 2005, and assigned document number L05000070693.
- 3. The date the dissolution was approved: 0.000, 2008.
- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

The Company is hereby dissolved in accordance with the terms of the Operating Agreement of the Company because substantially all of the assets of the Company have been sold.

- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and assets have been distributed among it members in accordance with their respective rights and interests.
- 7. There are no suits pending against the company in any court.

MEMBERS:

WILLIAM B. MARINE

PATRICIA A. MARINE