

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

BERTRAM YACHT SALES, LLC

The document number of the limited liability company: L12000042558

The file date of the articles of organization: March 27, 2012

The effective date of the dissolution if not effective on the date of filing: April 1, 2015

A description of occurrence that resulted in the limited liability company's dissolution:

THE SOLE MEMBER AUTHORIZED THE DISSOLUTION OF THE COMPANY ON MARCH 13, 2015 AND THE MANAGER WAS AUTHORIZED TO EXECUTE THE DOCUMENTS NECESSARY TO FILE THE DISSOLUTION.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **JAMES HENDERSON**

Electronic Signature of authorized person