

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:

YACHT MANAGEMENT SERVICES & DESIGN, LLC

The document number of the limited liability company: L12000066597

The file date of the articles of organization: May 16, 2012

The effective date of the dissolution if not effective on the date of filing: December 31, 2014

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

UNANIMOUS VOTE TO DISSOLVE YACHT MANAGEMENT SERVICES AND DESIGN, LLC AT ANNUAL MEETING WITH EFFECTIVE DATE OF DISSOLUTION TO BE DECEMBER 31, 2014.

The name and address of the person appointed to wind up the company's activities and affairs:

EDWARD S THOMAS
736 PINELLAS BAYWAY S
TIERRA VERDE, FL 33715

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: **EDWARD S THOMAS**

Electronic Signature of authorized person