

L35183

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 8:05

October 04, 2000

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Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

We are enclosing Articles of Dissolution for CHANGES IN ATTITUDE
BOAT RENTALS, INC. along with a check in the amount of \$35.00. If you
have any questions please contact me at (281) 364-6697.

Thank you,



Douglas F. Nesbitt
134 Lattice Gate Street
The Woodlands, TX 77382

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V. SHEPARD OCT 17 2000

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CHANGES IN ATTITUDE
BOAT RENTALS, INC. (document number L35183)

SECOND: The filing date of the articles of incorporation was: December 7, 1989

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 04 day of October, 2000.

Signature Douglas F Nesbitt
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Douglas F. Nesbitt
(Typed or printed name)

President
(Title)