

WARNER, FOX, SEELEY, DUNGEY & SWEET

L.L.P.

RICHARD J. DUNGEY*
M. LANNING FOX*
GARY L. SWEET
THOMAS E. WARNER**
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ROBERT L. SEELEY
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KENNETH W. FROMKNECHT, II
LOUIS E. LOZEAU, JR.
WILLIAM R. PONSOLDT, JR.
*****BETH TEARDO PRINZ**

JUPITER (561) 744-6499

L68197

December 2, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: SAILFISH DEPOSITORY CORPORATION

800002364198--0
-12/05/97-01061-004
*******87.50 *****87.50**

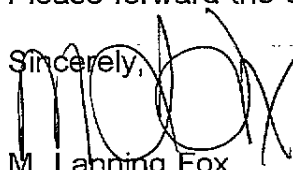
Ladies/Gentlemen:

Enclosed please find duplicate original and one copy of Articles of Dissolution and our check in the amount of \$87.50 representing the following:

| | |
|--------------------|---------|
| Filing Fee | \$35.00 |
| Certified Copy Fee | \$52.50 |
| | \$87.50 |

Please forward the certified copy of the Articles of Dissolution to the undersigned.

Sincerely,


M. Lanning Fox
MLF/jsg

Enclosures

pc: Daniel E. O'Neil, III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 3:25

APPROVED
AND
FILED

OK
Filed Dec 5-97
aff Dec 25-97
L68197
4/8
FL
CS
Carla Dwyer



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1997

WARNER, FOX, SEELEY, ET.AL.
% M. LANNING FOX
P.O. DRAWER 6
STUART, FL 34995-0006

SUBJECT: SAILFISH DEPOSITORY CORPORATION
Ref. Number: L68197

We have received your document for SAILFISH DEPOSITORY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00058932

A handwritten signature in black ink, appearing to be "Carol Mustain".



RECEIVED JAN 09 1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1998

WARNER, FOX, SEELEY, ET.AL.
% M. LANNING FOX
P.O. DRAWER 6
STUART, FL 34995-0006

SUBJECT: SAILFISH DEPOSITORY CORPORATION
Ref. Number: L68197

We have received your document for SAILFISH DEPOSITORY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the date the dissolution was authorized.

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00000606

RECEIVED
98 JAN 15 PM 3:54
DIVISION OF CORPORATIONS

Eff Date Dec 25, 97

ARTICLES OF DISSOLUTION

of

SAILFISH DEPOSITORY CORPORATION

1. The name of the corporation is: SAILFISH DEPOSITORY CORPORATION.
2. Dissolution was authorized on November 26, 1997.*
3. The number of votes cast for dissolution by the shareholders was sufficient to approve.

DATED this 26th day of November, 1997.

*The effective date of
Dissolution shall be:
December 25, 1997.

SAILFISH DEPOSITORY CORPORATION,
a Florida corporation

By: *Daniel E. O'Neil*
Daniel E. O'Neil, III

Its: President

ATTEST: *Jeanne M. O'Neil*
Jeanne M. O'Neil

Its: Secretary

(Corporate Seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

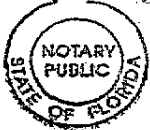
97 DEC -5 PM 3:25

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26 day of November, 1997, by Daniel E. O'Neil III, as President and Jeanne M. O'Neil, as secretary, respectively, of SAILFISH DEPOSITORY CORP., a Florida corporation, on behalf of the corporation.

(Notary Seal)



KIM M. KYLE
My Comm Exp. 5/16/98
Bonded By Service Ins
No. CC365546

☐ Personally Known ☐ Other I.D.

Kim M. Kyle
NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires: