

M30796

PATTERSON & SWEENEY
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

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JOHN H. PATTERSON, P.A.
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OF COUNSEL
MARK V. SILVERIO
CYNTHIA BYRNE HALL

January 18, 1999

FILED
99 JAN 20 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
000002747590-4
-01/20/99-01045-002
*****35.00 *****35.00

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

Re: Bateau, Inc. - Corporation. No. M30796; FEI No. 59-2688803

Dear Madam or Sir:

Enclosed are Articles of Dissolution of Bateau, Inc., effective January 15, 1999.

Please stamp and return to the undersigned the enclosed acknowledgment copy of the Articles of Dissolution.

Our check for the filing fee, in the amount of \$35.00, payable to the Division of Corporations, is enclosed.

Sincerely yours,

Patterson & Sweeney

John H. Patterson
John H. Patterson, P.A.

FILED
99 JAN 20 AM 10:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

VOID
RECEIVED


ARTICLES OF VOLUNTARY DISSOLUTION
OF
BATEAU, INC.

FILED
99 JAN 20 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402(6) Florida Statutes, the undersigned, President and Secretary of **Bateau, Inc.**, a Florida corporation, submit for filing with the Florida Department of State the following Articles of Dissolution:

1. The name of the corporation is **Bateau, Inc.**
2. Dissolution of the corporation was consented to and authorized on January 15, 1999 by written consent and authorization of the owner and holder of all of the issued and outstanding shares of the capital stock of the corporation, its sole shareholder, given in accordance with Section 607.0704, Florida Statutes.

Dated and signed at South Miami, Florida, and effective this 15th day of January, 1999.


Jean D. Shehan, President


John H. Patterson, Secretary

(Corporate Seal)