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FLORENCE R. UPTON

AREA CODE (305)
TELEPHONE 443-0820

May 5, 1998

Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

600002521886--2
-05/13/98--D1069--016
*****35.00 *****35.00

Re: **Dissolution of ACE BOATING, INC.**

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for **Ace Boating, Inc.** together with our check for \$35.00 representing your filing fee. Please dissolve this corporation.

Thank you for your courtesy and cooperation.

Very truly yours,

Michael P. Maguire
Michael P. Maguire

98 MAY 13 PM 12:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPM/fu

enc.

V8 MAY 20 1998

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ARTICLES OF DISSOLUTION

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

FILED
MAY 13 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ACE BOATING, INC.

SECOND: The articles of incorporation were filed on: April 28, 1988

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 1st day of May, 19 98

Signature

Michael P. Maguire
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael P. Maguire, President

(Typed or printed name)

President

(Title)