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DISSOLUTION OR WITHDRAWAL

LIFETIME BOATS, INC.

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

Help

Return
to
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**ARTICLES OF DISSOLUTION FOR
LIFETIME BOATS, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is *Lifetime Boats, Inc.* (the "*Corporation*").

ARTICLE II

The dissolution was authorized on April 19, 2006.

ARTICLE III

The dissolution was approved by the sole shareholder of the Corporation pursuant to Section 607.1403, which is sufficient for dissolution of the Corporation.

ARTICLE IV

The dissolution shall be effective as of the date of filing the Articles of Dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by the Directors as of April 19, 2006.

LIFETIME BOATS, INC., a Florida
corporation

By:


J. Murray Shatt, Director

By:


Mary H. Shatt, Director

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