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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: DISSOLUTION OF ATLANTIC-POMPAND BOATRENTALS, INC
DOCUMENT NUMBER: P00 00 000 9837
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SANDRA STEPHANS
(Name of Person)
ATLANTIC - POMPAND BOAT RENTALS INC (Name of Firm/Company)
757 HOLDEN AVENUE (Address)
(
SEBASTIAN, FL 32958 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
ROBERT A. VOLEL at (954) 695 - 2776 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Department of State:	
	ATLANTIC - POMPANO BOAT RENTALS, INC	
SECOND:	The document number of the corporation (if known): P 0000 000 9837	
THIRD:	The date dissolution was authorized: 1/24/2000	
	Effective date of dissolution if applicable: 2/19/05 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for diss was sufficient for approval.	olution
	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitivote separately on the plan to dissolve:	led to
	The number of votes cast for dissolution was sufficient for approval by	<u> </u>
	CAPIA I	X 25
	(voting group)	- F
	Signed this 24 TH day of FEBRUARY , 2005	FILEB
	Signed this 24 TH day of FEBRUARY , 2005	FILEB
Signatu	(voting group) Signed this 24 TH day of FEBRUARY, 2005 Ure: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	FILEB
Signatu	(voting group) Signed this 24 TH day of FEBRUARY, 2005 ure: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) SANDRA T. STEPHANS (Typed or printed name of person signing)	FILEB
Signatu	SANDRA J. STEPHANS	FILEB

Filing Fee: \$35