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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
JPM
9/29/03

Dianne Slayton

6019 Bateau Drive
Flowery Branch, Georgia 30542

770•967•9202

September 23, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject Christos Yachts, Inc.
Reference letter #403A00051252

In response to your letter, I am enclosing the document to file articles of dissolution for the corporation, Christo Yachts, Inc. I have enclosed a check in the amount of \$43.75. This would include \$35 for the dissolution fee and \$8.75 for a copy of the filing.


Dianne Slayton

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 is: Christos Yachts, Inc.

SECOND: The date dissolution was authorized: January 01, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____,

Signature Dianne Slayton
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dianne Slayton
(Typed or printed name)

Vice President
(Title)

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