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* ALSO ADMITTED IN 9" & 11" U.S. C.C.A. & U.S. SUP. CT.
ALSO ADMITTED IN DISTRICT OF COLUMBIA
ALSO ADMITTED IN U.S. VIRGIN ISLANDS

January 3, 2005

Department of State Division of Corporations Att: Amendments P.O. Box 6327 Tallahassee, Florida 32314

Re:

Majestic Boat Corporation Articles of Dissolution

Dear Clerk:

Please find enclosed the articles of dissolution for Majestic Boat Corporation for filing. I have also enclosed a check in the amount of \$35.00 for filing fees.

Sincerely,

Barbara K. Cook Attorney for Majestic Boat Corporation

cc: Terence Smith

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:		
	MAJESTIC BOAT CORPORATION		
SECOND:	The document number of the corporation: P00000115471		
THIRD:	The date dissolution was authorized:		
	The effective date of dissolution: January 2, 2005		
FOURTH:	Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
Signed this	2 day of January, 2005.		
Signature:	T. Since the same of the same		
Name of pers	on signing: Terence Charles Smith		
Title of perso	n signing: Director and President		

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