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Division of Corporations

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DISSOLUTION

QUINLAN'S YACHT MANAGEMENT SERVICE, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION  
Of  
QUINLAN'S YACHT MANAGEMENT SERVICE, INC.

1. The name of the Corporation to be Dissolved is Quinlan's Yacht Management Service, Inc.

2. The names and respective addresses of its Officers is as follows:

PRESIDENT	Thomas J. Quinlan, 22301 Kettle Creek Way, Boca Raton, FL 33428
SECRETARY	Thomas J. Quinlan, 22301 Kettle Creek Way, Boca Raton, FL 33428
TREASURER	Thomas J. Quinlan, 22301 Kettle Creek Way, Boca Raton, FL 33428

3. The name and respective address of its Director is as follows:

Thomas J. Quinlan, 22301 Kettle Creek Way, Boca Raton, FL 33428

4. All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any Court.

7. This Corporation has elected to dissolve by act of the Corporation. A copy of the Resolution Of The Board Of Directors Adopting A Plan Of Complete Liquidation, and Statement that such Resolution was adopted by the shareholders of the Corporation on the 23<sup>rd</sup> day of September, 2002, is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 23 day of September, 2002

  
Thomas J. Quinlan, SECRETARY / Director

#103000087488

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MINUTES OF SPECIAL MEETING  
OF THE STOCKHOLDERS AND DIRECTORS OF  
QUINLAN'S YACHT MANAGEMENT SERVICE, INC.

The joint special meeting of the Stockholders and Directors of QUINLAN'S YACHT MANAGEMENT SERVICE, INC., was held at 22301 Kettle Creek Way, Boca Raton, FL 33428 on the 23rd day of September, 2002, at 11:00 A.M.

Present at the meeting were the following persons: Thomas J. Quinlan constituting all of the Stockholders and Directors of this corporation.

The President of the corporation, Thomas J. Quinlan, presided as Chairman of the meeting, and Thomas J. Quinlan, its Secretary acted as such.

The Chairman called this meeting to order and stated that a quorum of each of the Stockholders and Directors were present for the conduct of business.

The Secretary presented and read a Waiver of Notice to the holding of the present meeting, signed by all of the Stockholders and Directors of this corporation, which was ordered filed and spread at length upon the Minutes.

The following items were then brought up for discussion and ratification:

The Plan Of Complete Liquidation of QUINLAN'S YACHT MANAGEMENT SERVICE, INC.

After discussion and upon motion duly made, seconded and unanimously carried, it was

RESOLVED that all matters regarding the aforementioned Complete Liquidation of QUINLAN'S YACHT MANAGEMENT SERVICE, INC., are unanimously approved and consented to by all of the Stockholders, and that all of the debts of the corporation have been satisfied and any remaining assets have been distributed to the Shareholders. The President and the Chairman of the Board of Directors is authorized to execute any documents associated with the complete liquidation and dissolution of QUINLAN'S YACHT MANAGEMENT SERVICE, INC.

There being no further business before the meeting, the same was, on motion made, seconded and unanimously carried, duly adjourned.

Dated: September 23, 2002

  
Thomas J. Quinlan, Secretary / Director

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STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 23 day of September, 2002, by Thomas J. Quinlan, who is personally known to me, or who has produced the following form of identification: , and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



Stephanie M. Rinkew  
My Commission 00049660  
Expires September 29, 2005

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