P01000047234

October 8, 2002

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: OC

OCEAN CRAFT

MARINE, INC.

100008278071--8

DEBIT MEMO: 25423-K

CHECK# 1066



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 10, 2002

OCEAN CRAFT MARINE, INC. 1401 BROADWAY RIVIERA BEACH, FL 33404

SUBJECT: OCEAN CRAFT MARINE, INC.

Debit Memo #: 25423-K

Document #: P01000047234

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Pat Bailey Accountant II



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for OCEAN CRAFT MARINE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 9, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P01000047234.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of October, 2002

TORN TO THE STATE OF THE STATE

CR2EO22 (7-02)

Jim Smith Secretary of State



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 10, 2002

OCEAN CRAFT MARINE, INC. 1401 BROADWAY RIVIERA BEACH, FL 33404

SUBJECT: OCEAN CRAFT MARINE, INC.

Ref. Number: P01000047234

Debit Memo #: 25423-K

This is to inform you that check #1066 dated APRIL 30, 2002 in the amount of \$150.00 submitted with the annual report/uniform business report for OCEAN CRAFT MARINE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 10, 2002 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey Accountant II

Letter Number: 302A00042847