

PO1000066473

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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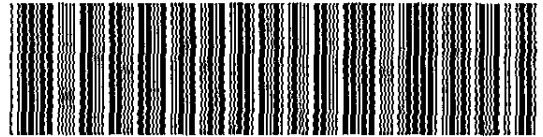
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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

8/16/03

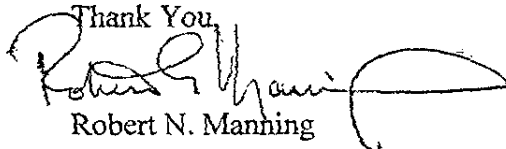
Dear People; *previously sent*

~~Enclosed~~ are records of the meetings of the Directors of Synergy Yacht Systems Inc. They make clear that Ernesto Villoch was removed from any connection to the corporation by majority vote on April 15th 2002. His actions led to his incarceration and dismissal from any connection to the company.

Synergy Yacht Systems has not transacted any business in 2003 and the Directors decided to dissolve the company on April 1st 2003.

Any remaining correspondence should be sent to Robert Manning, 1460 Ocean drive, Miami Beach FL 33139. Phone # is 305 538 3270.

Thank You,


Robert N. Manning

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SYNERGY YACHT SYSTEMS, INC.

SECOND: The filing date of the articles of incorporation was: 07/06/2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of July, 2003


Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROBERT N. MANNING

(Typed or printed name)

President
(Title)