

P01000093202

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 JAN 21 AM 11:27

Dissolution  
LFT  
1-22-03

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2003 JAN 21 AM 11:27

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SPEEDMASTER BOATS, INC.

SECOND: The filing date of the articles of incorporation was: 9-24-01

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 9 day of JANUARY, 2003.

Signature

Juan A. Baez

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

JUAN A. BAEZ

(Typed or printed name)

PRESIDENT

(Title)