

JAN-07-2013 16:28

FROM-Lewis Longman & Walker

DIVISION OF CORPORATIONS

T-133

P.001/003

F-546

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
LIFETIME BOAT LIFTS, INC.

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FLD 12/27/2012

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FROM-Lewis Longman & Walker

T-152 P.002/003 F-546



December 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIFETIME BOAT LIFTS, INC.
P. O. BOX 420488
SUMMERLAND KEY, FL 33042US

SUBJECT: LIFETIME BOAT LIFTS, INC.
REF: P02000019365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the file date of the Articles of Incorporation to February 20, 2002.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H12000302911
Letter Number: 812A00030547

ARTICLES OF DISSOLUTION

OF

LIFETIME BOAT LIFTS, INC.

Lifetime Boat Lifts, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act.

- FIRST: The name of the Corporation is Lifetime Boat Lifts, Inc. The Articles of Incorporation were filed on February 20, 2002.
- SECOND: The document number of the Corporation is P02000019365.
- THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on November 16, 2012.
- FOURTH: The number of votes cast for dissolution was sufficient to approve of dissolution.
- FIFTH: There are no suits pending against the Corporation in any court.

EXECUTED: December 29, 2012

LIFETIME BOAT LIFTS, INC.

By: 
John M. Shatt, President

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JACKSONVILLE, FLORIDA