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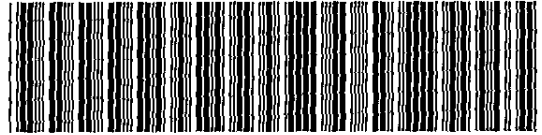
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 21 PM 3:54

Dissolution
LFS
1-22-03

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WILLIAM ZEI

LEONARD M. BERNARD, JR.
(1938-1996)

January 16, 2003

Louise Jackson
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of Corporations

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for Focus Yachts International and P3 Sales, Inc. that were erroneously left out when the checks were sent to you. Please provide our office with confirmation of the dissolution of these corporations.

If you have any questions regarding the above-described request, please advise.

Very truly yours,

PETERSON, BERNARD, VANDENBERG,
ZEI, GEISLER & MARTIN



Edwin E. Mortell, III
For the Firm

Edwin E. Mortell, III
Signed in His Absence
to Avoid Delay

EEM/jd
Enclosures
cc: Mr. & Mrs. Botha
lr: Dept. of State.02

FORT LAUDERDALE OFFICE
707 SOUTHEAST 3RD AVENUE • 5TH FLOOR
954/763-3200 • FAX 954/728-9019

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FORT MYERS/NAPLES AREA
1-800-393-3901

ARTICLES OF DISSOLUTION

FILED
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DIVISION OF CORPORATION

2003 JAN 21 PM 3:54

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Focus Yachts International, Inc.

SECOND: The date dissolution was authorized: December 16, 2002

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders.
The number of votes cast for dissolution was
sufficient for approval.

☐ Dissolution was approved by vote of the
shareholders through voting groups.

(The following statement must be separately provided for
each voting group entitled to vote separately on the
plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____
" (voting group)

Signed this 17th day of December, 2002.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other Officer)

Louis Botha
(Typed or printed name)

DIRECTOR
(Title)