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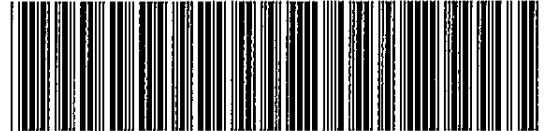
(Business Entity Name)

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

*Dissolution*  
*LFS*  
*1-22-03*

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

December 16, 2002

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., together with two checks in the amount of \$35.00 each. Please provide our office with confirmation of the dissolution of these corporations.

We have enclosed a self-addressed, stamped envelope for your convenience.

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

EEM/jd  
Enclosures  
cc: Mr. & Mrs. Botha  
lr-Dept. of State.01

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

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WEST PALM BEACH, FLORIDA 33416

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

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS

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: P3 Sales, 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 17<sup>th</sup> 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)