

**P0200009551**

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**DISSOLUTION OR WITHDRAWAL  
MILLENNIUM SUPER YACHTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
MILLENNIUM SUPER YACHTS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **MILLENNIUM SUPER YACHTS, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **MILLENNIUM SUPER YACHTS, INC.** The Document Number of the Corporation is P02000092551. The filing date of the Articles of Incorporation of the Corporation was August 26, 2002.
2. The dissolution of the Corporation was authorized by the sole shareholder by written consent dated as of March 21, 2014. The number of votes cast for dissolution was sufficient for approval.
3. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution, on behalf of the Corporation, as of March 21, 2014.

**MILLENNIUM SUPER YACHTS, INC.**

By: 

John Staluppi, President

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