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Office Use Only



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11/04/10--01020--010 **35.00

DISS. W/Notice

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|---|--|--|
| SUBJECT: Dissolution of Best Boats & M | otors, Inc. | |
| DOCUMENT NUMBER: P03000082057 | | |
| The enclosed Articles of Dissolution and fee are subr | mitted for filing. | |
| Please return all correspondence concerning this matter | er to the following: | |
| Dana M. Jones | | |
| (Name of Contact Pe | erson) | |
| Best Boats & Motors, Inc. | | |
| (Firm/Company | y) | |
| 197 Fairway Villa Drive | | |
| (Address) | | |
| Fancy Gap, VA 24328-2887 | | |
| (City/State and Zip | Code) | |
| For further information concerning this matter, please | call: | |
| Dana M. Jones at (_ | 772) 263-6742 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| Certificate of Status Certifie | nal copy is Certified Copy | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
|---|---|--|--|
| | Best Boats & Motors, Inc. | | |
| SECOND: | The document number of the corporation (if known): P03000082057 | | |
| THIRD: | The file date of the articles of incorporation: 07/28/2003 | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | |
| | (CHECK AT LEAST ONE BOX) ✓ None of the corporation's shares have been issued. ☐ The corporation has not commenced business. | | |
| | The corporation has not commenced business. | | |
| FIFTH: | No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed. | | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | | |
| | A majority of the incorporators authorized the dissolution. | | |
| A majority of the directors authorized the dissolution. | | | |
| | | | |
| Signature: (By a director, president or other officers if directors or officers have not been selected, by an incorporator - if | | | |
| | in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | | |
| | Dana M. Jones | | |
| | (Typed or printed name of person signing) | | |
| | President (Title of Person Signing) | | |
| | One of Lerson Maning) | | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Best Boats & Motors, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Dana M. Jones

197 Fairway Villa Drive

Fancy Gap, VA 24328-2887

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Dana M. Jones

Printed Name of the Person Filing