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JOHN WEED, P.A.

ATTORNEYS AT LAW

605 South Jefferson Street Perry, Florida 32347 Email: johnw@gtcom.net

Tel: (850) 223-1665 Tel: (850) 838-1773 Fax: (850) 223-1967

April 10, 2007

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

> Steinhatchee Boat Works, Incorporated Re:

Dear Sir/Ma'am:

Please find enclosed an Articles of Dissolution dissolving the above styled Incorporation. Also, provided are your filing fee and a self-addressed envelope.

Thank you for your time and consideration in this matter.

Sincerely,

John N. Weed

Enclosures JNW/ck

STEINHATCHEE BOAT WORKS, INCORPORATED

ARTICLES OF DISSOLUTION

Steinhatchee Boat Works, Incorporated, 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 Steinhatchee Boat Works, Incorporated (the

"Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation on March 15, 2007.

THIRD:

The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

Executed: March 15, 2007

Steinhatchee Boat Works, Incorporated