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SECRETARY OF STATE
AND AN ASSEE, FLORID

C.COULLIETTE

MAY 1 5 2009

EXAMINER

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Advantage Boat Repair, Inc. DOCUMENT NUMBER: P04000092435 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Daniel Jenkins, President (Name of Contact Person) Advantage Boat Repair, Inc. (Firm/Company) 860 Williamsburg Drive (Address) Titusville, Florida 32780 (City/State and Zip Code) For further information concerning this matter, please call: 321 385-3398 (Area Code & Daytime Telephone Number) Daniel or Stephanie Jenkins (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:			
	Advantage Boat Repair, Inc.			
SECOND:	•			
THIRD:	The date dissolution was authorized: July 31, 2008			
	Effective date of dissolution if applicable: Immediately (no more than 90 days after dissolution)	lution file	: date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	east for	· disso	lution
	Dissolution was approved by 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	SECRETAI	09 MAY 1	
	(voting group)	RY O	A	
	Signature: Daniffenti	F STATE FLORIDA	н 9: 53	
	(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)			
	Daniel V. Jenkins			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35