

P070000101274

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000251670 3)))



H070002516703ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
07 OCT 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2007 OCT 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

HAL JONES YACHT SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
10-10-07

H07000251670

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Hal Jones Yacht Sales, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on 10/10/07

The undersigned executed this document on the date shown below.

Hal Jones Yacht Sales, Inc.

By: [Signature]

Name: Stephen C. F. Thien

Title: President

Date: 10-10-2007

FILED
07 OCT 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA