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EFFECTIVE DATE
10-31-10

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FILED
2010 SEP -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Classic Yachts International, Inc.

DOCUMENT NUMBER: P07000111875

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OSCAR E. SOTO, ESQUIRE

(Name of Contact Person)

THE SOTO LAW GROUP

(Firm/Company)

2400 E. COMMERCIAL BLVD., SUITE 400

(Address)

FORT LAUDERDALE, FLORIDA 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

OSCAR E. SOTO, ESQUIRE

(Name of Contact Person)

at (954) 567-1776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

EFFECTIVE DATE

10-31-10

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:

Classic Yachts International, Inc.

SECOND: The document number of the corporation (if known): P07000111875

THIRD: The date dissolution was authorized: August 30, 2010

Effective date of dissolution if applicable: October 31, 2010

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

(voting group)

Signature: _____

(By a director, president or other officer - 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)

Stephen C. Fithian

(Typed or printed name of person signing)

Director - President

(Title of person signing)

Filing Fee: \$35

2010 SEP -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED