P0800030374

(Requestor's Name)			
(Address)			
(1941000)			
(Address)			
(City/State/Zip/Phone #)			
(,			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
,			
Certified Copies Certificates of Status			
Special instructions to Filing Officer:			
Special instructions to Filing Officer.			

Office Use Only



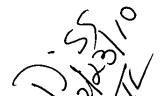
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SECRETARY OF STALF VLLAHASSEE, FLORIOA

APPROVEU AND



COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: CLOSING OF BUS	SINESS	
DOCUMENT NUMBER: P080000	080874	
The enclosed Articles of Dissolution and	fee are submitted for filir	ng.
Please return all correspondence concerning	ng this matter to the follo	wing:
GISSELLE WOLF		
(Name of	f Contact Person)	
ULTIMATE AIRBOATS & (Fig. (Fig.	OFFROAD PER	FORMANCE
1970 CORPORATE SQUA	• • •	
(A	Address)	
LONGWOOD, FL 32750		
(City/St	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
GISSELLE WOLF	at (407) 2	247-5421 & Daytime Telephone Number)
(Name of Contact Person)	(Area Code &	& Daytime Telephone Number)
Enclosed is a check for the following amo	ount:	
✓\$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	Amo Divi Clifi	EET ADDRESS: endment Section sion of Corporations ton Building I 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 Sta	ate:	
	ULTIMATE AIRBOATS & OFFROAD PERFORMA	NCE	
SECOND:	The document number of the corporation (if known): P08000080874		
THIRD:	The file date of the articles of incorporation: 09-02-2008		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	1	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	TAL SEL	
	A majority of the incorporators authorized the dissolution.	EB 2	TEN.
	✓ A majority of the directors authorized the dissolution.	RY OF	35
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorpor in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	STATE STATE	
	GISSELLE WOLF (Typed or printed name of person signing)		

Filing Fee: \$35

(Title of Person Signing)

VP