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Division of Corporations

BR 813-223-9620

NO. 348
Page 1 of 1

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DIVISION OF CORPORATIONS

DISSOLUTION

MOORINGS U.S. YACHT SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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**ARTICLES OF DISSOLUTION
OF THE MOORINGS ~~U.S. YACHT SERVICES, INC.~~
U.S. Yacht Services**

The undersigned, Michael J. Schantz, certifies that he is the Secretary of MOORINGS U.S. YACHT SERVICES, INC., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is MOORINGS U.S. YACHT SERVICES, INC.

2. A written action to dissolve the Corporation was taken by the Corporation's shareholders and directors and became effective on December 21, 2003.

3. The written action to dissolve the Corporation was approved by unanimous written consent of the board of directors.

4. The written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act. The Corporation has no voting groups other than the above referenced common stock shareholders.

5. The names and addresses of the directors and officers of the corporation are as follows:

Arthur H. Warshaw
19345 US Hwy 19 N., 4th Floor
Clearwater, FL 33764

Hans Birkholz
19345 US Hwy 19 N., 4th Floor
Clearwater, FL 33764

Alexander Raas
19345 US Hwy 19 N., 4th Floor
Clearwater, FL 33764

Michael J. Schantz
19345 US Hwy 19 N., 4th Floor
Clearwater, FL 33764

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: December 30, 2003


Michael J. Schantz, Secretary

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