

P93000014878

LUAN BOATS, INC
PO Box 471
Grosse Ile, MI 48138

FILED
91 NOV - 6 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

LUAU BOATS, INC.
PO BOX 471
GROSSE ILE, MI 48137

SUBJECT: LUAU BOATS, INC.
Ref. Number: P93000014878

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DIVISION OF CORPORATIONS

We have received your document for LUAU BOATS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00045932

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is LUAU BOATS, INC.

DOCUMENT NO. P93000014878

SECOND: The articles of incorporation were filed on February 26, 1993

THIRD: (check one)



None of the corporation's shares have been issued.



The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)



A majority of the incorporators authorized the dissolution.



A majority of the directors authorized the dissolution.

Signed this 2nd day of September, 19 97

Signature

Elizabeth H. Lefebvre
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ELIZABETH H. LEFEBVRE

(Typed or printed name)

CEO

(Title)

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