

NAUTIC TRADE, INC.

P93000040282

400002135744--3  
-04/08/97--01017--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

April 1, 1997

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Subject: "Nautic Trade Bodyworks, Inc."  
Corporate #P93000040282

Dear Sirs:

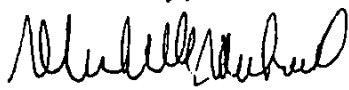
Enclosed please find Articles of Dissolution for Nautic Trade Bodyworks, Inc. A Florida Corporation dissolved Dec. 31, 1996. The fee of \$52.50 for a certified copy is also included. Please forward confirmation of this dissolution to:

Nautic Trade Inc.  
986 S. Fed. Hwy.  
Stuart FL 34994

Any questions may be directed to myself at (561)283-1000.

Thank-you very much for your cooperation regarding this matter.

Sincerely,



Michelle Meinhold  
Secretary  
Nautic Trade Inc.



P93000040282  
FLD 155  
4-17-97

## 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 is: Nautic Trade Body Works, Inc.

SECOND: The date dissolution was authorized: 12-31-96

THIRD: 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 vote of 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)

Signed this 31 day of Dec., 19 96.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Horst Scholz

(Typed or printed name)

President

(Title)