

P93000068134

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DIVISION OF CORPORATIONS

DISSOLUTION

THE BOAT HOUSE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2000

THE BOAT HOUSE, INC.
12411 OVERSEAS HWY
MARATHON, FL 33050US

SUBJECT: THE BOAT HOUSE, INC.
REF: F93000068134

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 7, 2000

THE BOAT HOUSE, INC.
12411 OVERSEAS HWY.
MARATHON, FL 33050US

SUBJECT: THE BOAT HOUSE, INC.
REF: P93000068134

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000035722
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
OF
THE BOAT HOUSE, INC.**

FILED
00 JUL 10 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: THE BOAT HOUSE, INC.
2. Dissolution was authorized on: May 31, 2000.
3. Effective date of Dissolution: May 31, 2000.
4. Dissolution was approved by the shareholders. The number of votes cast for dissolution by the shareholders was sufficient for approval

Effective on this 31st day of May, 2000.

~~The Boat House, Inc.
a Florida Corporation~~

By: 
Douglas D. Smith



Its: President, Secretary, Treasurer & Sole
Stockholder