

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

LAUDERDALE YACHT BASIN HOLDINGS, INC.

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ARTICLES OF DISSOLUTION

LAUDERDALE YACHT BASIN HOLDINGS, INC.

Pursuant to section 607.1403, Florida Statutes, Lauderdale Yacht Basin Holdings, Inc., a corporation organized and existing under the Florida Business Corporation Act (the "Corporation") submits the following articles of dissolution:

FIRST: The name of the Corporation is Lauderdale Yacht Basin Holdings, Inc.

SECOND: The dissolution was authorized on April 13, 2007.

THIRD: The dissolution of the Corporation has been duly approved by the sole stockholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

FOURTH: The document number of the Corporation is P94000018452.

Executed as of April 13, 2007.

LAUDERDALE YACHT BASIN HOLDINGS, INC.

By:



Michael Clarke, Vice President, Chief
Financial Officer and Secretary

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