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P94000029459

April 29, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of Lauderdale Yacht Basin, Inc.

Dear Sir or Madam:

Enclosed for filing is an Original and a duplicate of the Articles of Dissolution for the above referenced Florida corporation, together with the Statement of Consent of the Sole Shareholder. Also enclosed is a check in the amount of \$43.75 for the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Total Fee	\$43.75

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*****43.75 *****43.75

After filing, please return the certified copy to this Firm at the address shown above. If you have any questions or if you need additional information, please do not hesitate to contact me.

Yours very truly,

MARILYN K. SUMMITT, P.A.



Marilyn K. Summitt
For the Firm

Enclosures

c: Peter Brown

MKS/clc

FILED
99 MAY -4 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF
LAUDERDALE YACHT BASIN, INC.
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT

FILED
99 MAY -4 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

LAUDERDALE YACHT BASIN, INC.
2. The dissolution was authorized on the 1st day of March, 1999.
3. The dissolution was approved by the Shareholders, and the number cast for dissolution was sufficient for approval.
4. A statement of consent to dissolve the Corporation is hereby attached.
5. The dissolution of the Corporation shall be effective upon filing.

DATED: _____

April 20, 1999

LAUDERDALE YACHT BASIN, INC.

By: _____

Peter R. Brown, Vice President

STATE OF QUEBEC)
 CANADA)
COUNTY OF OUTREMONT)

BEFORE ME, the undersigned authority, personally appeared PETER R. BROWN, who is to me well known to be the person described in and who executed the foregoing Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said jurisdiction this 20 day of April, 1999.

Yolande Thiberge
(SIGNATURE OF PERSON TAKING ACKNOWLEDGEMENT)

YOLANDE THEBERGE
(Name of Acknowledger, typed, printed or stamped)

(Title or rank (serial number), if any)

STATEMENT OF CONSENT TO DISSOLVE

LAUDERDALE YACHT BASIN, INC.

BY WRITTEN CONSENT OF ITS SOLE SHAREHOLDER

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned, constituting the sole Shareholder of LAUDERDALE YACHT BASIN, INC., hereby submits the following statement of consent to dissolve the Corporation upon written consent of its sole Shareholder.

1. The name of the Corporation is LAUDERDALE YACHT BASIN, INC.
2. The sole Shareholder of the Corporation hereby authorizes the dissolution of the Corporation, and the distribution of all of its assets subject to all of its liabilities to its Shareholder.

LAUDERDALE YACHT BASIN, INC.

By: 
Morio Mito, Shareholder

DATED: 3-1-99