

P94000035462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

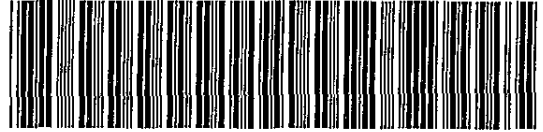
(Business Entity Name)

(Document Number)

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09/20/04--01088--002 **52.50

~~EXPIRES DATE~~
11/30/04

04 SEP 20 AM 11:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Dis
9/29/04
/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION of CORPORATION

DOCUMENT NUMBER: P94000035462

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL H. MOSIER

(Name of Person)

H.M.S. YACHT SALES, INC.

(Name of Firm/Company)

3449 DONOSO CT.

(Address)

NAPLES, FL 34109

(City/State/and Zip Code)

For further information concerning this matter, please call:

SANDRA L. MOSIER at (239) 495-8200

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

EXT. 209

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

~~FILED DATE~~
11/30/04

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

04 SEP 20 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FIRST: The name of the corporation as currently filed with the Department of State:

H.M.S. YACHT SALES, INC.

SECOND: The document number of the corporation (if known): P94000035462

THIRD: The date dissolution was authorized: 9-15-2004

Effective date of dissolution if applicable: 11-30-2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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

N/A

Signed this 15th day of SEPTEMBER, 2004
(voting group)

Signature: Michael H. Mosier

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MICHAEL H. MOSIER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)