

JOHN Y. BROWN, JR.

P94000072049

November 13, 1998

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

900002691469-- 8
-11/19/98--01053--018
*****96.25 *****52.50

To Whom It May Concern:

Enclosed are the articles of dissolution for "The Boat, Inc." and a check in the amount of \$96.25 for the filing fee, one copy of the dissolution and a certificate status.

The mailing address these should be sent to is:

The Boat, Inc.
C/o Dee Nistico
P.O. Box 298
Trumbull, CT 06611
203-445-9115

If you have any questions, or if you need any additional information please feel free to contact me at the above number. Thank you for your attention to this matter.

Sincerely,

Dee Nistico

Dee Nistico
Assistant to John Y. Brown, Jr.

Enclosures

Diss
11-25-98
BAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

P.O. BOX 298 TRUMBULL, CONNECTICUT 06611

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: The BOAT, Inc

SECOND: The date dissolution was authorized: 5/1/98

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.

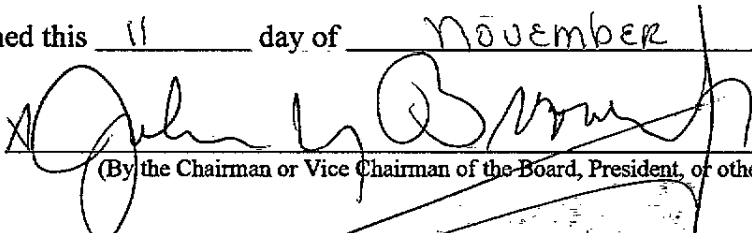
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11 day of November, 19 98

Signature



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

John Y. BROWN, JR

(Typed or printed name)

CHAIRMAN

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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