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From: Captains Club International Co
10440 South State Road
Goodrich, MI 48438
FEI # 65-0525271
Phone (810) 636-2040

To: Florida Department of State

Date: May 11, 1997

Re: Dissolution of Florida Corporation

800002216318--4
-06/18/97--01099--002
*****35.00 *****35.00

This is to notify you that Captains Club International Co, has voluntarily dissolved as of December 31, 1996, and as such, is hereby filing dissolution papers, as in accordance with section 607.1403, Florida Statutes.

Enclosed is the filing fee of \$ 35.00 for the articles of dissolution, made payable to the Department of State.

Copies of this notice are attached to:
the final State F-1120,
the final State Intangible report,
and the final Federal 1120.

Signed: _____

Jacob Kremski, President
Captains Club International Co

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Captain's Club International Co

SECOND: The articles of incorporation were filed on 10-10-94

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9th day of June, 19 97

Signature

Jacob Kremiski

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

JACOB KREMISKI

(Typed or printed name)

PRESIDENT

(Title)

VOLUNTARY DISSOLUTION OF CORPORATION

This notarized affidavit is herein submitted in order to finally and legally dissolve the Florida Corporation known as "Captains Club International Co". The officer signing below, hereby acknowledges a full and complete dissolution of said corporation, and has no intention of ever revoking this voluntary dissolution. Also be it known, that the name "Captains Club International", having no further use to this officer, is now available for immediate use by any other corporation granted permission by the state of Florida, to use said name.

Signed this 9th day of June, 19 97.

Signature Jacob Kremiski
(By the Chairman, Vice Chairman of the Board, or Officer)

Printed Name JACOB KREMISKI
Title PRESIDENT

Subscribed and sworn to before me this 9 day of JUNE, 19 97.

Robert A. Murray
Notary Public
My commission expires: 11/02/98 ROBERT A. MURRAY GENESEE County MICHIGAN
Form of ID furnished:
MICHIGAN DRIVER LICENCE