

P94000083580



ACCOUNT NO. : 072100000032

REFERENCE : 120521 4327828

AUTHORIZATION : Patricia Kyzar

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -2 PM 1:41

FILED

ORDER DATE : February 2, 1999

ORDER TIME : 11:36 AM

ORDER NO. : 120521-010

CUSTOMER NO: 4327828

100002762161--3

CUSTOMER: Stuart J. Haft, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILINGS

NAME: PALM BEACH MARINA HOLDING
CORP.

XX ARTICLES OF REVOCATION OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 FEB -2 PM 12:11
DIVISION OF CORPORATION

CC

Revok. of Diss.
2-5-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 1999

CSC

TALLAHASSEE, FL

SUBJECT: PALM BEACH MARINA HOLDING CORP.
Ref. Number: P94000083580

RESUBMIT
Please give original
submission date as file date.

We have received your document for PALM BEACH MARINA HOLDING CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of dissolution is not December 28, 1998, it is December 31, 1999. Please correct your document to reflect the date as we have it on our records. 8.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00004577

RECEIVED
99 FEB -5 PM 12:55
DIVISION OF CORPORATION

**ARTICLES OF REVOCATION OF DISSOLUTION
OF
PALM BEACH MARINA HOLDING CORP.**

Pursuant to 607.1404, Florida Statutes, this corporation submits the following Articles of Revocation of Dissolution:

1. The name of the corporation is PALM BEACH MARINA HOLDING CORP.
2. The effective date of the dissolution was December 31, 1998.
3. The revocation of dissolution was authorized on January 26, 1999.
4. The number of votes cast by the shareholders was sufficient for approval.
5. The revocation of dissolution shall be effective December 31, 1998.

Dated this 26th day of January, 1999.

PALM BEACH MARINA HOLDING CORP.,
A Florida Corporation

By: 
Steven A. Fournier
Its Vice President

FILED
99 FEB -2 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
PALM BEACH MARINA HOLDING CORP.**

FILED
98 DEC 31 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is PALM BEACH MARINA HOLDING CORP.
2. Dissolution was authorized on December 28, 1998.
3. The number of votes cast by the shareholders was sufficient for approval.
4. The dissolution shall be effective December 28, 1998.

Dated this 28th day of December, 1998.

**PALM BEACH MARINA HOLDING CORP.,
A Florida Corporation**

By: 

STEPHEN A. FOURNIER
Its VIC. PRESIDENT