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P94000088682

29 January 2001

ATTN: AMENDMENTS
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Caraub, Inc. and Nick's Boatyard, Inc.

500003617735--5
-01/31/01--01052--017
*****70.00 *****35.00

Dear Correspondent;

Enclosed please find the following:

1. Articles of Dissolution for Caraub, Inc.
2. Articles of Dissolution for Nick's Boatyard, Inc.
3. Check No. 4102 in the amount of \$70.00 (filing fee for both corporations) made payable to the Florida Department of State.

When all is complete please send us confirmation for both above referenced corporations, I've enclosed a self-addressed stamped envelope for your convenience.

Thank you in advance for your attention to these matters.

Yours truly,

Stephanie L. O'Dell

Stephanie L. O'Dell,
Assistant to Mr. Dulin

SLO/slo
Enclosure(s): As Stated Above

FILED
01 JAN 31 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FL
2-31-01

**ARTICLES OF DISSOLUTION
OF
CARAUB, INC.
A Florida Corporation**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

FIRST: The name of the corporation is CARAUB, INC.

SECOND: Dissolution of the corporation was authorized on the 17th day of January, 2001.

THIRD: Dissolution of the corporation was approved and authorized by the unanimous consent of the corporation's shareholders, which was sufficient for approval.

FOURTH: All liabilities and obligations of the corporation have been paid or discharged.

FIFTH: There are no actions pending against the corporation.

SIXTH: These Articles of dissolution shall take effect upon filing with the Secretary of State of Florida, Division of Corporations.

Dated this 23rd day of January 2001.

By: [Signature]
Robert A. Straub, President

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing Articles of Dissolution were acknowledged before me this 23rd day of January, 2001, by Robert A. Straub, President of Caraub, Inc., who is personally known to me, or who presented _____ as identification.

[Signature]
Notary Public, State of Florida

Print Name: Stephanie L. O'Dell

My Commission Expires:

