P9500010137

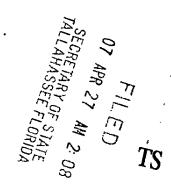
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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Corporate Dissolution DOCUMENT NUMBER: P95000010137 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Whitney Moore (Name of Contact Person) CCAS Corporation (Firm/Company) 3501-312 Del Prado Blvd S (Address) Cape Coral, Florida 33904 (City/State and Zip Code) For further information concerning this matter, please call: Lori Moore (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

3

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Ship & Yacht Gallery, Inc.		
SECOND:	The document number of the corporation (if known): P95000010137		
THIRD:	The date dissolution was authorized: 12/31/06		
	Effective date of dissolution if applicable: 04/10/07 (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 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		
	$ec{\mathcal{A}}_{t,o}$		
	Signature: Haller Jouders (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)		
	KATHLEEN SOUDERS		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35