

095000016216
Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

May 28, 2002

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

RE: Dissolution of Holiday Boating Corporation

800005793778--3
-06/17/02--01070--026
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Holiday Boating Corporation

SECOND: The date dissolution was authorized: March 31, 2002

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 28th day of May, 2002.

Signature

Thomas W Hill

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

Thomas W. Hill

(Typed or printed name)

Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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