

SENT BY: RUDEN MCCLOSKEY

; 2- 4-98 4:38PM ;

325→ Department of State: # 1

2/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:39 PM

((H98000002397 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: SEABIRD YACHT SALES, INC.
AUDIT NUMBER.....H98000002397
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 FEB -4, PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB -4, PM 4:12
DIVISION OF CORPORATIONS

*Volun.
Dissolved
2/5/98
DC*

H98000002397

FILED
98 FEB -4 PM 4:28
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
SEABIRD YACHT SALES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Seabird Yacht Sales, Inc., a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is Seabird Yacht Sales, Inc.
2. The dissolution of the corporation was authorized by a joint corporate action of all of the Directors and the sole shareholder owning all of the voting stock of the corporation dated December 31, 1997.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets has made to the sole shareholder on December 31, 1997.

These Articles of Dissolution shall be effective as of December 31, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed this 29 day of JANUARY, 1998.

SEABIRD YACHT SALES, INC.

By: 
John F. Miller, III, President

Prepared by: Glen A. Stankoe, Esq., FL Bar #331848
Ruden, McClosky, et. al.
200 E. Broward Boulevard, Suite 1500
Fort Lauderdale, Florida 33301
(954) 761-2907

H98000002397