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New York Yach	t Club Inc				
New York Yach P.O. Box 160 Wrightsoi 11e Bea					
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Profit	Amendment			5 ^m 5	<u> </u>
NonProfit	Resignation of R.A., Of	ficer/Director	1 0	گ ا.	: • —
Limited Liability	Change of Registered A	gent	10		_
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OTHERFILINGS	REGISTRATIO			. A	
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Fictitious Name	Limited Partnership			1~'	
Name Reservation			8	1	
	Reinstatement				

Examiner's Initials

Trademark

Other

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: New York Yacht Club, Inc			
	FE1 #65-6567161			
SECOND:	The articles of incorporation were filed on: 3/06/1995			
THIRD:	(CHECK ONE)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FOURTH:	No debt of the corporation remains unpaid.			
FIFTH:	H: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.			
SIXTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Signe	ed this $2 ^{St}$ day of $4pril$, $19 - 98$.			
Signatur	(By the chairman or vice chairman of the board, president, or other officer. If there are no officers or directors, by an incorporator.)			
-	Shart A- Funderburg (Typed or printed name)			
-	Co-officer director P.O. Box 160 Wrightshille Beach, Mc 26480			