

Lisa Yetter  
150 Lake Charles Rd.  
DeLand, FL 32724  
(386)740-1819.

April 11, 2002

Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

To Whom it may concern,

Angler's Boat Center of DeLand, Inc. sold its business operation to Eisenmanns Marketing, Inc. a Missouri Corporation, registered as a foreign corporation in Florida, on May 31, 2001.

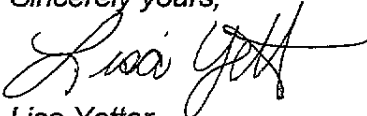
Angler's Boat Center of DeLand, Inc. ceased to operate with the public at that time. For the purpose of tying up loose ends with the various taxing authorities, vendors, etc. The corporation was dissolved at the end of the tax year on December 31, 2001.

I was unaware of the need to file a form with the State until after receiving and reading through the 2002 Uniform Business Report. I thought all I had to do was not refile this same form.

So, enclosed is the "Articles of Dissolution", along with documentation of the sale, and a check for filing the form and one certified copy.

If you have any question, please call me. My work number is (386)738-0300 during the day

Sincerely yours,



Lisa Yetter

President

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FILED  
02 APR 11 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lisa Yetter  
President

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Dissolution

T BROWN APR 16 2002

ARTICLES OF DISSOLUTION

FILED  
02 APR 11 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Anglers Boat Center of DeLand Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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.

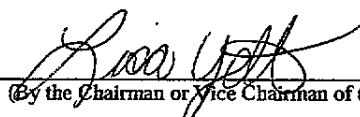
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 1st day of April, 2002

Signature \_\_\_\_\_

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

Lisa Yetter

(Typed or printed name)

President

(Title)