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Larry H. & Kathleen A. Anderson
1319 Kirkwood Lane
Sarasota, FL 34232

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 13, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/16/98-01050-005
*****35.00 *****35.00

This letter is to inform you of the voluntary dissolution of Nautical Provisions, Incorporated (dba Club Nautico of Sarasota). The business was sold on December 11, 1997. The new owner is operating under a new corporation.

Attached is an original of Articles of Dissolution pursuant to section 607.1403. Please contact me if there are any questions regarding this matter (941-371-8145).

Sincerely,

Kathleen A. Anderson

Kathleen A. Anderson
Past Secretary/Treasurer

cc: Division of Corporations, Annual Reports Filings, P.O. Box 1500
Tallahassee, FL 32302-1500

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ARTICLES OF DISSOLUTION

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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: Nautical Provisions, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

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 12th day of January, 19 98

Signature

Kathleen A. Anderson

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

Kathleen A. Anderson

(Typed or printed name)

Secretary / Treasurer

(Title)