



YACHT BROKERAGE INC.

P95000045878



Power  
& Sail

Attached please find forms for the dissolution of:

LIGHTHOUSE YACHT BROKERAGE, INC.

4958 S. PENINSULA DRIVE

PONCE INLET, FL. 32127

FEI NO. 59-3315428

600002054596--2  
-01/10/97--01101--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DISSOLUTION DATE DECEMBER 30, 1996

FILED  
97 JAN 10 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS JAN 17 1997

Uo/dis

4958 S. Peninsula Dr., Ponce Inlet • Daytona Beach, Florida 32127

Office: 904/767-0166 • 904/767-8847 • FAX: 904/767-8608

**LIGHTHOUSE YACHT BROKERAGE, INC.**

**ARTICLES OF DISSOLUTION**

LIGHTHOUSE YACHT BROKERAGE, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is LIGHTHOUSE YACHT BROKERAGE, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on ~~January~~ December 30 1996 ~~1997~~

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: ~~January~~ Dec. 30, 1996 ~~1997~~

FEI NO. 59-3315428

**LIGHTHOUSE YACHT BROKERAGE, INC.**

By: James R. Cauley

Name: JAMES R. CAULEY

Title: President

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