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NAME: GRYPHUS BOATWORKS, INC.  
AUDIT NUMBER.....H96000018115  
DOC TYPE.....DISSOLUTION  
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ARTICLES OF DISSOLUTION  
OF  
GRYPHUS BOATWORKS, INC.

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Gryphus Boatworks, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve effective December 31, 1996 by written consent of its sole Shareholder, a number sufficient for approval, on December 20, 1996. Voting by voting groups was not required.

DATED: December 20, 1996

GRYPHUS BOATWORKS, INC.

By: Jeffrey R. McCurdy  
Jeffrey R. McCurdy, Vice President

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Prepared by: Veanna J. McAhren  
1390 Main Street  
Sarasota, FL 34236  
(941) 951-2022

EFFECTIVE DATE  
12-31-96