P95000069105

May 31, 2000

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: BETTER BOATS

INTERNATIONAL CORPORATION

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DEBIT MEMO: 02868-D

CHECK# 2717



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 31, 2000

BETTER BOATS INTERNATIONAL CORPORATION %BRIAN LYNN CPP 2 SO. UNIVERSITY DR., SUITE 215 PLANTATION, FL 33324

SUBJECT: BETTER BOATS INTERNATIONAL CORPORATION

Debit Memo #: 02868-D

Document #: P95000069105

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BETTER BOATS INTERNATIONAL CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 31, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000069105.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirty-first day of May, 2000



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Katherine Harris Katherine Harris Secretary of State