

P95000093284

GROVE ISLE BOATS, INC.
2701 SOUTH BAYSHORE DRIVE
PENTHOUSE SUITE
COCONUT GROVE, FL 33133
(305) 854-6803
FAX: (305) 854-7342

November 25, 1997

200002367272--6
-12/09/97-01094-002
*****35.00 *****35.00

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

RE: Dissolution of Grove Isle Club, Inc.

To whom it may concern:

We are hereby dissolving Grove Isle Boats, Inc.. Enclosed is our Articles of Dissolution along with a check for the \$35 filing fee. Should you have any questions please contact the undersigned at 305-854-6803.

Sincerely,



Carlos Camarotti, Vice President

FILED
97 DEC -9 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Meyer DEC 15 1997

0755.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Grove Isle Boats, Inc.

SECOND: The date dissolution was authorized: 11/30/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

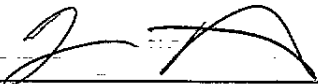
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 3 day of December, 19 97

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

LAWRENCE ROTHSTEIN

(Typed or printed name)

Sr. Vice President

(Title)

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