## P95000094022

3589 S. Ocean Blvd. L21 Palm Beach, FL 33480 Tel. 561-540-9360

September 15, 1998

SECRETARY OF STATE SECRETARY OF STATE AND ADDRESSED FLORIDA

Division of Corporations PO Box 6327 Tallahassee, FL 32314

## RE: FILING ARTICLES OF DISSOLUTION

400002642144-- 2 -03/17/33--01057--017 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Division of Corporations Representative:

Enclosed are ARTICLES OF DISSOLUTION for International Yacht Surveyors, Inc. and a filing fee check in the amount of \$35.00.

Sincerely,

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William T. Flaherty

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## 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: International Yacht Surveyors, Inc.
SECOND: The date dissolution was authorized: 8/1/98
THIRD: Adoption of Dissolution
<u>X</u> Dissolution was approved by the shareholders. The number of votes cast fo 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 15 day of Sonore. 1998
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
William T. Flaherty
(Type or printed name)
Sole Director
(Title)

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