

BBS - BOGASOUTH BOAT SALES INC.

P 95 0000 96364

580 N. Federal Highway
Deerfield Beach, FL. 33441
Ph : 954 429 1000
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April 29, 1997

400002161954--5
-05/01/97--01068--015
*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attached, please find Articles of Dissolution for the above corporation.

We have also included a check in the amount of \$35.00 made payable to the Department of State.

If you have any questions, please call Linda Simon at the above telephone number.

Very truly yours,

Michael H. Schuttemeyer

Michael H. Schuttemeyer
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 PM 12:41

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MAY 8 1997

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 PM 12:41

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

FIRST: The name of the corporation is: BBS-BOCASOUTH BOAT SALES, INC.

SECOND: The date dissolution was authorized: 12-31-96

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

Michael H. Schutteneyer
(voting group)

Signed this 29 day of APRIL, 19 97

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

MICHAEL H. SCHUTTENMEYER
(Typed or printed name)

PRESIDENT
(Title)