

P95000097523

No Address - Sent To:
Requestor's Name
mark Kaner
3573 Enterprise Ave., Unit 57
Address
Naples, Fla. 33942
City/State/Zip Phone #

400002170254--9
-05/07/97--01123--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY -7 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-14-97
Kw

CHECK FOR \$35.00 ATTACHED!

Dept of State

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Galeon Boat Builders (USA) Inc.

SECOND: The date dissolution was authorized: 01-31-97

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.

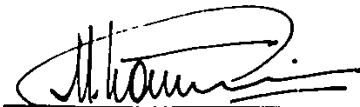
[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____
(voting group)

97 MAY -7 AM 8:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 20 day of MARCH, 19 97

Signature



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

Mark Kaner

(Typed or printed name)

✓ President

(Title)

CORPORATE RESOLUTION

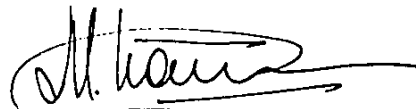
I, Mark Kaner, in my official capacity,
hereby certify that I am an officer, namely ~~V~~President of
Galeon Boat Builders (USA) Inc, a corporation duly
organized and existing under the laws of the State of Florida.
The officers of this corporation on the 31st day of January, 1997
adopted the following resolution.

RESOLVED; That Mark Kaner, who is the ~~V~~president
of this corporation is hereby authorized to sell, assign and
transfer the following:

All assets of the corporation and to execute any and all
instruments necessary, proper or desirable for the purpose of
dissolving the Corporation.

I further certify that the foregoing resolution is not contrary
to any provision in the charter or by-laws of this corporation,
that Mark Kaner now is ~~V~~president of this corporation,
and that I Have been duly authorized to make this certificate on
behalf of this corporation.

In witness whereof, I hereunto set my hand on this 31st day of
January, 1997.



For The Firm, ~~V~~President