

P96000027359

George E. Loomis

Attorney at Law

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March 6, 1999

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

Re: Dissolution of R & R Yachts, Inc.  
Document #96000027359

Dear Sir:

000002797480--7  
-03/08/99--01091--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed are the original and one copy of Articles of Dissolution regarding the above-referenced corporation, along with Mr. Loomis' check in the amount of \$35.00 representing your fee for filing same.

Please date-stamp the copy of the Articles and return it to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this request.

Sincerely,

*Dana H. Perry*

DANA H. PERRY  
Legal Assistant to  
GEORGE E. LOOMIS

FILED  
99 MAR -8 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

dhp

Enclosures: 4

*Voldis*

TLL

MAR 9 1999

**ARTICLES OF DISSOLUTION**  
By Consent of the Shareholders

**ARTICLES OF DISSOLUTION PURSUANT TO  
§§607.1402 & 607.1403 OF THE FLORIDA GENERAL  
BUSINESS CORPORATION ACT OF**

**R & R YACHTS, INC.**  
**(Document Number: P960000027359)**

FILED  
MAR -8 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Sections 607.1402 & 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is R & R YACHTS, INC. , Document Number P960000027359.

2. These Articles of Dissolution shall be effective upon their filing with the Division of Corporations.

3. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. The number of votes of the shareholders FOR dissolution is sufficient for approval. A copy of such written consent is attached to these articles.

Dated this 4<sup>th</sup> day of March, 1999.

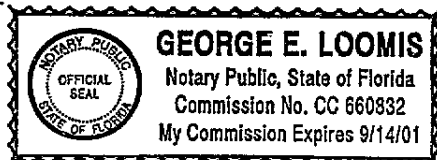
**R & R YACHTS, INC.**

BY: [Signature]  
**Robert W. Anderson, President**

[Signature]  
**Rebecca Vail-Anderson, Sec/Treas.**

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of March, 1999, by Robert W. Anderson and Rebecca Vail-Anderson, on behalf of the corporation and who are personally known to me and who did not take an oath.



[Notary Seal]

[Signature]  
**George E. Loomis**  
Notary Public, State of Florida

SHAREHOLDERS UNANIMOUS WRITTEN CONSENT  
TO VOLUNTARY DISSOLUTION OF

**R & R YACHTS, INC.**  
**A FLORIDA CORPORATION**  
(Document Number: P960000027359)

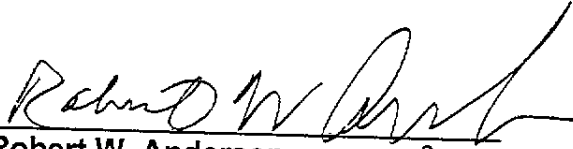
The undersigned, being all the shareholders of R & R YACHTS, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

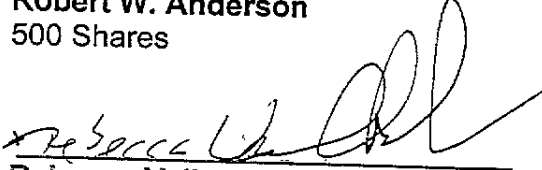
The corporation is not indebted. Upon liquidation of the corporation, all assets will be equally divided and distributed to Robert W. Anderson and Rebecca Vail-Anderson, the sole shareholders.

In assent to the above, the undersigned have indicated the number of shares of the corporation held by each of record on such date. The vote being unanimous, the number of votes of the shareholders FOR dissolution is sufficient for approval.

Dated this 4<sup>th</sup> day of March, 1999.

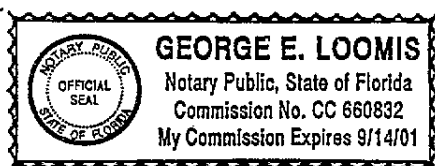
Shareholders:

  
Robert W. Anderson  
500 Shares

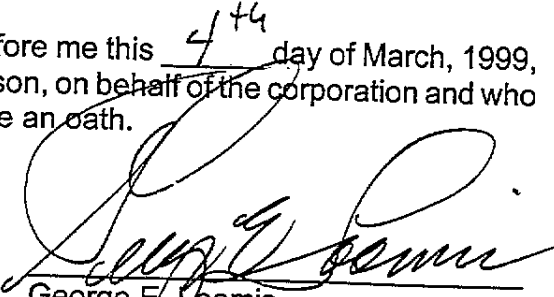
  
Rebecca Vail-Anderson  
500 Shares

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of March, 1999, by Robert W. Anderson and Rebecca Vail-Anderson, on behalf of the corporation and who are personally known to me and who did not take an oath.



[Notary Seal]

  
George E. Loomis  
Notary Public, State of Florida