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Myers 4375 Inverv	Boatbuilding, Inc. E.Arlington St. Un Less, FL 34453	i+ (( 10000257741 -07/01/9801045 *****43.75 ***	17 021 ***43.75
CORPORATIO	2/34/-/562 IN NAME(S) & DOCUMENT	Office Use Only NUMBER(S), (if known):	
2(C 3(C 4.	orporation Name) orporation Name) orporation Name)	(Document #)	FILED
Walk in Mail out	Prporation Name) Pick up time Will wait Photocop	(Document #)	4
NEW FILINGS         Profit         NonProfit         Limited Liability         Domestication         Other	AMENDMENTS Amendment Resignation of R.A., Officer/ L Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS         Annual Report         Fictitious Name         Name Reservation	REGISTRATION/ OUALIFICATION Foreign Limited Partnership Reinstatement	Uoldis JUL 1 4 1998	
	Trademark Other	<b>VII</b> JUL 1 4 1998	

Examiner's Initials

## **ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: <u>Myers Boatbuilding</u> , <u>Inc.</u>	ŧ		
SECOND: The filing date of the articles of incorporation was: June 13, 1996	. 1.		
None of the corporation's shares have been issued.			
The corporation has not commenced business.			
FOURTH: No debt of the corporation remains unpaid.			
H: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.			
SIXTH: Adoption of Dissolution (CHECK ONE)			
A majority of the incorporators authorized the dissolution.			
A majority of the directors authorized the dissolution.			
Signed this <u>29th</u> day of <u>June</u> , 19 <u>98</u> .			
Signature Chadd. My Pres. (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)			
Chad A. Myers (Typed or printed name)			
President			

(Title)