P96000060547

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DELBERT OUSLEY
300 PROVIDER COURT
SUITE 100
RICHMOND KY 40475
(\$59)623-0898 EXT. 113

December 20, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE:

D144 Yachting Corp.

Document No. P96000060547

To Whom It May Concern:

Please find enclosed an original and two exact copies of the Articles of Dissolution for the above-referenced Corporation, and my check in the amount of \$35.00 as the filing fee for same.

Please direct any and all correspondence concerning this matter to me at the following address: Delbert Ousley, 300 Provider Court, Suite 100, Richmond, Kentucky, 40475. You may also reach me by phone at (859)623-0898 Ext. 113.

Singerely,

Çelbert Ousley,

D144 YACHTING CORP.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida statutes, this Florida corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation, as currently filed with the Florida Department of State, is D144 Yachting Corp.

ARTICLE II

The document number of the corporation is P96000060547.

ARTICLE III

The dissolution was authorized by the shareholders on December 20, 2004.

ARTICLE IV

Dissolution was unanimously approved by the shareholders.

Signed this 20th day of December, 2004.

Delbert Ousley, President

D144 YACHTING CORP.

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Delbert Ousley, President