P96000063278

September 9, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: VERO BEACH BOAT

DEPOT, INC.

000002983420--7

DEBIT MEMO: 93824-CC

CHECK# 2350



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 10, 1999

VERO BEACH BOAT DEPOT, INC. P.O. BOX 780327 SEBASTIAN, FL 32978

SUBJECT: VERO BEACH BOAT DEPOT, INC.

Debit Memo #: 93824-CC

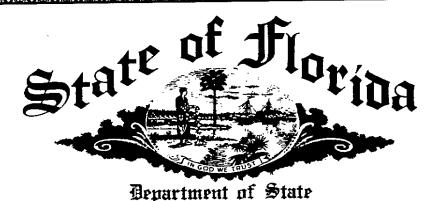
Document #: P96000063278

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for VERO BEACH BOAT DEPOT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000063278.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of September, 1999



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K**atherine Harris** Katherine Harris Secretary of State