

P9600064531

Das Boot  
1000 N. W. 54 Street  
Miami, FL 33127

(305) 757-0621

March 6, 1997

Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Das Boot, Inc.

Gentlemen:

Enclosed are two original Articles of Dissolution for Das Boot, Inc. We also enclose a check in the amount of \$96.25 representing fees for the following:

- |    |                                      |                |
|----|--------------------------------------|----------------|
| 1. | File fee for articles of dissolution | \$35.00        |
| 2. | Certified copy of dissolution        | \$52.50        |
| 3. | Certificate of Status                | <u>\$ 8.75</u> |

Total ~~\$96.25~~ 0002108359--8

If you require anything further, please advise us immediately.

-03/10/97--01078--007  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Very truly yours,

*Marie J. Montgomery*  
Marie J. Montgomery  
Executive Assistant

Enclosures

VOID IS  
OFF  
3-12

## 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: Das Boot, Inc.

SECOND: The articles of incorporation were filed on: 8-1-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: 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 5th day of February, 19 97.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John C. Harrison, Jr.

(Typed or printed name)

Director/Incorporator /s/ JCH

(Title)

FILED  
97 MAR 10 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA