

P96000072423

CARIBBEAN CATAMARANS, INC.

112 Leoni Drive
Islamorada, FL 33036
(305) 852-9646

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

FILED
99 FEB 11 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed are the following documents:

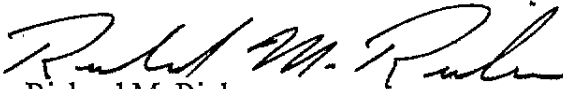
1. Two duplicate original Articles of Dissolution of Caribbean Catamarans, Inc., and
2. One check in the amount of Forty-Three and 75/100's Dollars (\$43.75) for filing fees and a certified copy of the dissolution.

Please file enclosed articles of dissolution and return a certified copy to the above address.

Thank you very much for your time and consideration.

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-02/11/99--01048--006
*****43.75 *****43.75

Very truly yours,


Richard M. Rinker,
RMR/jh
Encls.

File: 99135.doc

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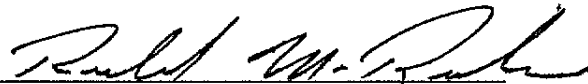
**ARTICLES OF DISSOLUTION
OF
CARIBBEAN CATAMARANS, INC.**

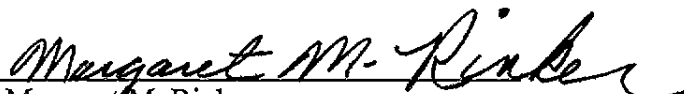
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Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: CARIBBEAN CATAMARANS, INC.
- SECOND: The filing date of the Articles of Incorporation was: 8/30/1996.
- THIRD: Adoption of Dissolution: The Dissolution was approved by the sole shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of October, 1998.

Signature: 
Richard M. Rinker,
President, 50% Shareholder and Director

Signature: 
Margaret M. Rinker,
50% Shareholder and Director