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BAUER & TWOHEY, P.A.
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October 27, 1997

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

RE: JOLLY ROGER BOATS, INC.
ARTICLES OF DISSOLUTION

8000023350987-8
-10/31/97--01062--012
*****35.00 *****35.00

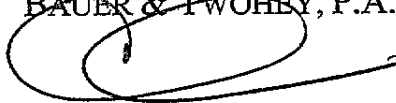
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97 OCT 31 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir/Madam:

This firm represents Jolly Roger Boats, Inc. Enclosed you will find a fully executed Articles of Dissolution of Jolly Roger Boats, Inc., for filing with the Division, along with this firm's check in the amount of \$35.00 for the appropriate fee.

Should you have any questions or comments, please do not hesitate to give me a call. Thank you for your time and attention in connection with this matter.

Very truly yours,
BAUER & TWOHEY, P.A.



Christopher J. Twohey

CJT/jsm
Enclosure
cc: Richard Ross (w/ Encl.)
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**ARTICLES OF DISSOLUTION OF
JOLLY ROGER BOATS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the President and Secretary of JOLLY ROGER BOATS, INC., a Florida corporation, hereby files these Articles of Disillusion and states as follows:

1. The name of the corporation is JOLLY ROGER BOATS, INC.
2. The dissolution was authorized by act of the Board of Directors and Shareholders taken on October 22, 1997.
3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.

DATED THIS 21 DAY OCTOBER, 1997.

JOLLY ROGER BOATS, INC.

By: 

Richard Ross, its President