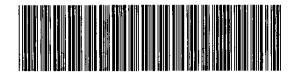
P96000094176

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ADR

COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Anchor Yacht Sales of Florida, Inc.			
- a P060000	0/176		
DOCUMENT NUMBER: P96000094176			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
W. George Allen, Esq.			
(Name of Contact Person)			
Law Offices of W. George Allen			
(Firm/Company)			
800 SE 3rd Avenue, Penthouse			
(Address)			
Fort Lauderdale, Florida 33316			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
W. George Allen	at (_954)	463-6681	
(Name of Contact Person)		de & Daytime Telephone Number)	
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup\$\$43.75 Filing Fee & [Certificate of Status	✓ \$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certificate of Status &	
MAILING ADDRESS:		TREET ADDRESS:	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327	(Clifton Building	
Tallahassee, FL 32314	2	661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the fol articles of dissolution: The name of the corporation as currently filed with the Florida Department of State FIRST: Anchor Yacht Sales of Florida, Inc. The document number of the corporation (if known): P96000094176 SECOND: The file date of the articles of incorporation: 11/18/1996 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution.

Signature:

(By a director, pure ident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

A majority of the directors authorized the dissolution.

Neal S. Hochman

(Typed or printed name of person signing)

President/Director

(Title of Person Signing)

Filing Fee: \$35