Ralph L. Cole 106 12<sup>th</sup> Street North Bradenton Beach, Florida 34217

## P96000097049

September 21, 1998

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

We are enclosing Articles of Dissolution for Bradenton Beach Boat Rental, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

Ralph L. Cole

000002664820--4 -10/15/98--01079--019 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

**Enclosures** 

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SECHETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED

## ARTICLES OF DISSOLUTION

Bradenton Beach Boat Rental, Inc.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bradenton Beach Boat Rental, Inc. SECOND: The date dissolution was authorized: December 31, 1997 THIRD: Adoption of Dissolution (Check One): Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. Signature: Title:

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