

P97000028126



BOATERS EXCHANGE INC.

2101 S. US 1
ROCKLEDGE, FL 32955
TEL. 321- 638-0090
FAX 321- 638-0230
Email: billloni@fdn.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 PM 3: 17

May 13, 2002

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000005538190--9
-05/15/02--01067--016
*****43.75 *****43.75

Sir,

Please find enclosed, Articles of Dissolution along with Check # 11730 in the amount of \$43.75.

Thank You,

Loni Watters, Sec./Tres.

Goldis

V SHEPARD MAY 21 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 PM 3:17

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

FIRST: The name of the corporation is: Boster's Exchange, INC

SECOND: The date dissolution was authorized: MAY 13 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 13 day of May, 2002

Loni Watters, Sec/Tres

Signature Loni Watters, Sec/Tres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Loni Watters
(Typed or printed name)

Sec/TRES.
(Title)