

USA Boating Center, Inc.
4550 Anglers Ave.
Fort Lauderdale, FL 33312
(954) 894-9895 phone
(954) 894-9896 fax

May 31, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

700005726337--1
-06/07/02--01070--001
****157.50 *****52.50

Re: Dissolution of Florida Profit Corporation
Resignation of Registered Agent
Resignation of Officers/Directors

To Whom It May Concern:

Attached please find the following executed documents pertaining to USA Boating Center, Inc., FEI number 650757247. Filing fees, including fees for one certified copy of the dissolution and a certificate of status, are indicated below.


Document	Filing Fee
Articles of Dissolution *	\$52.50
Resignation of Registered Agent	35.00
Officer / Director Resignations (2)	70.00
Total Fees	\$157.50

(* Per Karen at the Division of Corporations, please file the Articles of Dissolution prior to the Resignation of Registered Agent, in order to waive additional fees.)

Enclosed is a check in the amount of \$157.50. Please forward the certified copy of the dissolution and certificate of status to the company address of record: 4550 Anglers Ave., Fort Lauderdale, FL 33312.

If you have any questions, please feel free to contact me at (954) 894-9895.

Thank you,


Michael Fitzpatrick
President

FILED
02 JUN -7 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000038816
FL Diss
2/28
52.50
6-7-02
Cert copy
Sent to Sec

★ PLEASE FILE FIRST ★

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: USA BOATING CENTER, INC.

SECOND: The date dissolution was authorized: MAY 31, 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 _____ day of _____

Signature

X Michael J. Fitzpatrick President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL J. FITZPATRICK

(Typed or printed name)

PRESIDENT

(Title)

FILED
02 JUN - 7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA