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Account Name : SAVAGE KRIM & SIMONS
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**DISSOLUTION OR WITHDRAWAL
EXTREME POWER BOATS, INC.**

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ARTICLES OF DISSOLUTION

of

**EXTREME POWER BOATS, INC.,
a Florida Corporation**

EXTREME POWER BOATS, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is EXTREME POWER BOATS, INC. (the "Corporation").

SECOND: The document number of the Corporation is: P97000039802

THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on April 15, 2011.

FOURTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed this 15th day of April, 2011.

EXTREME POWER BOATS, INC.
A Florida Corporation

By: 

Mark Spates
President

By: 

Nicholas Banko
Vice President; Secretary/Treasurer

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