

P97000040493

January 28, 2002

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Sundowner Boat Company, Inc. EIN# 65-0759891

100004863991--7
-02/04/02--01050--003
*****52.50 *****52.50

To Whom It May Concern:

Enclosed please find the following official documents for the above named corporation:

- **Articles of Dissolution**

Check number 2448 in the amount of \$52.50 is enclosed to cover:

- \$35.00 for the Filing Fee
- \$8.75 for a Certified Copy of the Dissolution
- \$8.75 for a Certificate of Status

- **Statement of Change of Registered Office and Registered Agent for Corporations**

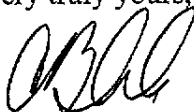
Check number 2449 in the amount of \$35.00 is enclosed to cover the Filing Fee.

Please send the Certified Copy of the Dissolution and the Certificate of Status to the new
Registered Address of the corporation, to the attention of:
Charles L. Bible, III - President
2001 SW 5th Avenue
Miami, FL 33129

FILED
02 FEB -4 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to contact me for any reason, please do not hesitate to call me at 305-793-3828.

Very truly yours,



Charles L. Bible, III, President
Sundowner Boat Company, Inc.

Certified # 7000 1530 0004 4228 2059
Enclosures

P97000040493
Filing
x cert copy
x cert diss
2/8
2-4-02

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: SUNDOWNER BOAT COMPANY, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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.

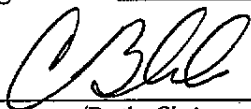
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31 day of DECEMBER, 2001.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES L BIBLE, III

(Typed or printed name)

PRESIDENT

(Title)

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02 FEB 24 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA