

P97000057982



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 362765 4335752

AUTHORIZATION :

COST LIMIT :

\$ 3 Patricia Pijoto

99 SEP -2 PM 1:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 2, 1999

ORDER TIME : 11:19 AM

ORDER NO. : 362765-005

800002977048--6

CUSTOMER NO: 4335752

CUSTOMER: Ms. Vicky Frank  
Kaplan Strangis And Kaplan,  
5500 Norwest Center  
90 South Seventh Street  
Minneapolis, MN 55402

DOMESTIC FILINGS

NAME: HATTERAS CUSTOM YACHT SALES,  
INC.

XX ARTICLES OF DISSOLUTION

C. COULLIETTE SEP 02 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

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DEFINITION OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## 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: Hatteras Custom Yacht Sales, Inc.

SECOND: The date dissolution was authorized: June 30, 1999

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 30<sup>th</sup> day of June, 1999

Signature \_\_\_\_\_

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

Mary P. McConnell

(Typed or printed name)

Vice President

(Title)

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