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APPROVED  
AND  
FILED

98 SEP 24 PM 4:18

**REXFORD R. KOCH, C.P.A., P.A.** SECRETARY OF STATE  
*Certified Public Accountant* TALLAHASSEE, FLORIDA  
252 W. Olympia Avenue  
Punta Gorda, FL 33950

Tel: (941) 637-0544  
Fax: (941) 637-9693

September 16, 1998

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-09/24/98-01036-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for Sundeck Boat Rentals, Inc. Also enclosed is a check for \$43.75 as payment for the filing fee and certificate of status.

Please return acknowledgement and certificate to this office.

Sincerely,



Rexford R. Koch, CPA

Enclosures:

Articles of Dissolution  
Check

cc: Craig Mayne

Div  
9-24-98

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Sundeck Boat Rentals, Inc.

SECOND: The date dissolution was authorized: September 10, 1998

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 Tenth day of September, 1998

Signature

K. A. Mayne  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

\_\_\_\_\_  
(Typed or printed name)

Chairman of the Board  
(Title)

**SPECIAL MEETING  
WAIVER OF NOTICE**

Date: September 10, 1998

We, the undersigned, comprising the entire Board of Directors of the Sundeck Boat Rentals, Inc. Corporation, waive notice of a Special Meeting of the Corporation, scheduled for September 10, 1998, at 6:00 p.m., to be held at the primary offices of the corporation located at: Punta Gorda, FL.

K. A. Mayo  
Signature

\_\_\_\_\_  
Signature

**MINUTES OF SPECIAL MEETING OF**  
**Sundeck Boat Rentals, Inc. (Corporation)**

A meeting of the Board of Directors was held on September 10, 1998 at Punta Gorda, FL directors of the Corporation were present and signed the Waiver of Notice which is herewith on file. It was moved, seconded and carried that Corporation be dissolved effective September 10, 1998.

As there was no further business to come before the body at this time, the meeting was adjourned.

K. A. Mayne  
Signed (Chairman of the Board)