CONNER, HUBBARD & COMPANY, P.A.

Certified Public Accountants

Taxation, Accounting, Pension Planning, and Business Counseling

July 27, 1998

Ms. Sandra B. Mortham Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Prestige Marine Products, Inc.
Articles of Dissolution

Dear Madam:

Enclosed are the Articles of Dissolution on Prestige Marine Products, Inc., as well as a check for \$35.00. Please record the Articles of Dissolution.

Please call me if you need any additional information.

Sincerely,

CONNER, HUBBARD & COMPANY, P.A.

Steven W. Conner,

Certified Public Accountant

SWC:ph

Enclosures

cc: Mr. Steve White

Mr. Eugene VanDyke

Di55

8-19-98

CC

cwp/ADPMPI

Please respond to the office at:

 \boxtimes

1106 Park Avenue Orange Park, Florida 32073 (904) 278-1040; Fax (904) 278-9444 2700 C. H. Arnold Road St. Augustine, Florida 32092 (904) 278-1040

212 North Davis Street Nashville, Georgia 31639 (912) 686-3377

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*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 12, 1998

CONNER, HUBBARD & COMPANY, P.A. 1106 PARK AVE. ORANGE PARK, FL 32073

SUBJECT: PRESTIGE MARINE PRODUCTS, INC.

Ref. Number: P97000079353

We have received your document for PRESTIGE MARINE PRODUCTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have sent in your dissolution with the Fl. Statute Section 617.1403 listed in the beginning paragraph. This is the Statute for non-profit corporations, therefore, you need to either use our form for a profit corporation of use it as a guideline.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 698A00042021

DIVISION OF CORFORATIONS



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 6, 1998

CONNER, HUBBARD & COMPANY, P.A. 1106 PARK AVE. ORANGE PARK, FL 32073

SUBJECT: PRESTIGE MARINE PRODUCTS, INC.

Ref. Number: P97000079353

We have received your document for PRESTIGE MARINE PRODUCTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have not included "Articles of Dissolution", we have no need for minutes or resolution. If you would like, you may use one of the enclosed forms.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 498A00041125

PRESTIGE MARINE PRODUCTS, INC. ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Prestige Marine Products, Inc.
- 2. Dissolution was authorized on May 2, 1998.
- 3. The number of votes in favor of dissolution was sufficient for approval.

Dated: May 2, 1998

Prestige Marine Products, Inc.

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STEVE WHITE

Its President

And TENT WHITE

Its Secretary