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DISSOLUTION OR WITHDRAWAL

PREDATOR YACHTS, INC.

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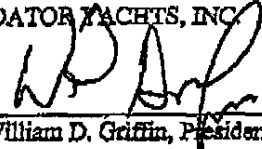
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**ARTICLES OF DISSOLUTION**  
**OF**  
**PREDATOR YACHTS, INC.**

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Predator Yachts, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve by written consent of its Stockholders, a number sufficient for approval, effective September 28, 2007. Voting by voting groups was not required.

DATED: 10-12-07, 2007

PREDATOR YACHTS, INC.  
 By:   
 William D. Griffin, President

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