P1P5000008919

| | (Requestor's Name) |
|-----|------------------------------------|
| _ | (Address) |
| _ | (Address) |
| | (City/State/Zip/Phone #) |
| | PICK-UP WAIT MAIL |
| _ | (Business Entity Name) |
| _ | (Document Number) |
| Cer | Copies Certificates of Status |
| s | al Instructions to Filing Officer: |
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ALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: 1371 CLES OF DISSOLUTION |
| DOCUMENT NUMBER: P 98000002919 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| ANTHONY J & GILLIAN PORRY (Name of Person) |
| PERRY YACHT CONSULTANTS INC. (Name of Firm/Company) |
| 30, ISLAND CREEK LANE (Address) |
| SAVANNAH, GEORGIA 31410 (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| J. & G. PERRY at (912) 897. 4986 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee S43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street |

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

| P đ | ant to see | ction 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of |
|--------|------------|--|
| F | T: | The name of the corporation as currently filed with Department of State: |
| | - | MORRY YACHT CONSUNTANTI, INC. |
| ٤ | OND: | The document number of the corporation (if known): P9800003919 |
| 7 | D : | The file date of the articles of incorporation was: 112/98 |
| Ŧ | RTH: | (CHECK AT LEAST ONE BOX) |
| | | None of the corporation's shares have been issued. |
| | | The corporation has not commenced business. No debt of the corporation remains unpaid. |
|] | .H: | No debt of the corporation remains unpaid. |
| 1 | TH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| : | ENTH: | Adoption of Dissolution (CHECK ONE) |
| | | A majority of the incorporators authorized the dissolution. |
| | | A majority of the directors authorized the dissolution. |
| | | Signed this 2nd day of DECEMBER 2004 |
| | Signat | ure: anthony T. Day |
| | _ | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| | | ANTHONY T. PERRY |
| | | ANTHONY T. PERRY (Typed or printed name of person signing) PRESIDENT [Title of person signing) |

Filing Fee: \$35