

P9800000 10717



THE UNITED STATES
CORPORATION
COMPANY

FILED
MAR 11 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 736573 81006A
AUTHORIZATION : *Kurt Halverson*
COST LIMIT : \$ 35.00

ORDER DATE : March 11, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 736573-005

CUSTOMER NO: 81006A

9000002453719--4

CUSTOMER: Tana Stringfellow, Legal Asst
Baumer Bradford & Walters,
Suite 2200
50 North Laura Street
Jacksonville, FL 32202

diss

File 1st

DOMESTIC FILINGS

NAME: BOATS R US OF NORTHEAST
FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
98 MAR 11 AM 11:30
DIVISION OF CORPORATION

402250, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: BOATS R US OF NORTHEAST FLORIDA, INC.
Ref. Number: P98000010717

We have received your document for BOATS R US OF NORTHEAST FLORIDA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If this corporation is voluntarily dissolved we will hold the name for 120 days. If you wish to use the name immediately for another corporation you must submit an affidavit stating that the corporation does not plan on revoking the dissolution and releases the name to the new corporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 998A00013287

RECEIVED
98 MAR 12 AM 11:48
DIVISION OF CORPORATION

I spoke with Annette -- will not submit Amendment with this now!

DO NOT SUBMIT

Please give original
submission date as file date.

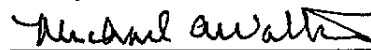
**ARTICLES OF DISSOLUTION
OF
BOATS R US OF NORTHEAST FLORIDA, INC.**

98 MAR 11 AM 11:51
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in accordance with Section 607.1401, F.S., and being the only incorporator of Boats R Us of Northeast Florida, Inc., a Florida for-profit corporation, hereby submits the following Articles of Dissolution.

1. The name of the corporation is **Boats R Us of Northeast Florida, Inc.**
2. The Articles of Incorporation were filed effective February 3, 1998.
3. None of the authorized shares of the corporation have been issued and the corporation has not commenced business.
4. The corporation has not incurred any debt and no net assets remain.
5. Dissolution of the corporation has been authorized by the sole incorporator.

DATED: February 6, 1998.



Michael A. Walters