P98000020277 Memorandum

To: FLORIDA DEPARTMENT OF STATE

CC: DIVISION OF CORPORATIONS

From: RICHARD C. BARRY, PRESIDENT

Date: 8/30/00

Re: BARRYCUDA BOAT SERVICES INC.

Enclosed you will find Articles of Dissolution by Barrycuda Boat Services Inc.

Along with a check for \$52.50 to cover the filing fee, 1 certified copy, and 1 certificate of Status.

I can be reached at: Richard C. Barry

2873 Shawnee Rd. West Palm Beach, Fl. 33406-5945

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Or (561) 967-5761

Thank you,

Richard C. Barry

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statues, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **BARRYCUDA BOAT SERVICES INC.**

SECOND: The filing date of the articles of incorporation was: MARCH 3, 1998.

THIRD: None of the corporation's shares have been issued.

FORTH: No debt of the corporation remains unpaid.

FIFTH: Adoption of Dissolution

Signature

A majority of the incorporators authorized the dissolution.

Signed this 27 day of August 2000.

Richard C. Barry

PRESIDENT