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January 31, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: BOATLIFT SERVICE
OF SOUTH FLORIDA, INC.

DEBIT MEMO: 11758-E

CHECK# 1522



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2001

BOATLIFT SERVICE OF SOUTH FLORIDA, INC.
17002 S.W. 86TH AVE.
MIAMI, FL 33157

SUBJECT: BOATLIFT SERVICE OF SOUTH FLORIDA, INC.

Debit Memo #: 11758-E

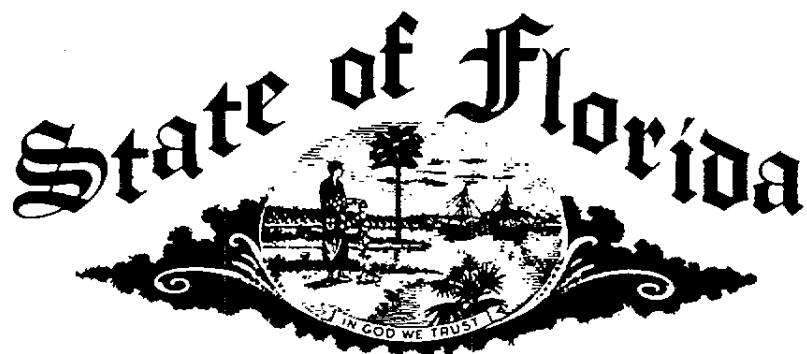
Document #: P98000023516

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant II



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BOATLIFT SERVICE OF SOUTH FLORIDA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 31, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000023516.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of January, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State