

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-3300 • 1-800-342-3662 • Fax (850) 222-1222

P98000024737

Spinnaker's Nautical  
Systems, Inc.

600002842106--7  
-04/16/99--01069--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED

99 APR 16 AM 11:47

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Art of Inc. File diss

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

✓ Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search DR

Fictitious Owner Search

Vehicle Search 4/16/99

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
99 APR 16 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by: cy

Name

Date 4/16

Time 10:15

Walk-In

Will Pick Up

ARTICLES OF DISSOLUTION PURSUANT TO F.S. 607.1403  
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT  
OF SPINNAKER'S NAUTICAL SYSTEMS, INC.

TO: Department of State  
Tallahassee FL 32314

Date Paid April 14, 1988  
Filing Fee \$ 43.75

Pursuant to the provisions of Section 607.267 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 SPINNAKER'S NAUTICAL SYSTEMS, INC..

2. The names and respective addresses of the officers of the corporation are as follows:

ROGER P. HULSON  
President

4413 Floramar Terrace  
New Port Richey FL 34652

MARGARET J. HULSON  
V. President, Secretary,  
Treasurer  
4413 Floramar Terrace  
New Port Richey FL 34652

3. The names and respective addresses of the directors of the corporation are as follows:

ROGER P. HULSON  
4413 Floramar Terrace  
New Port Richey FL 34652

MARGARET J. HULSON  
4413 Floramar Terrace  
New Port Richey FL 34652

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

6. There are no actions pending against the corporation in any court.

7. The corporate elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

DATED: April 14, 1988

SPINNAKER'S NAUTICAL SYSTEMS, INC.

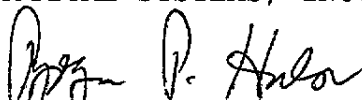
BY: Roger P. Hulson  
ROGER P. HULSON  
President

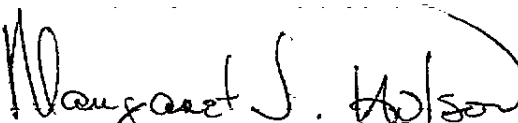
ATTEST: Margaret J. Hulson  
MARGARET J. HULSON  
Secretary

FILED  
99 APR 16 PM 1:36  
TALLAHASSEE, FLORIDA  
STATE

CONSENT OF SHAREHOLDERS OF  
SPINNAKER'S NAUTICAL SYSTEMS, INC.

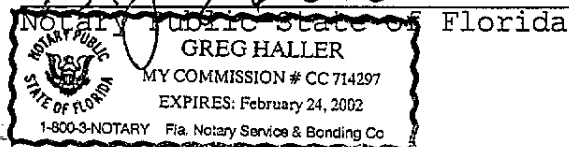
COMES NOW ROGER P. HULSON and MARGARET J. HULSON, the sole shareholders of SPINNAKER'S NAUTICAL SYSTEMS, INC., and consent to the dissolution of SPINNAKER'S NAUTICAL SYSTEMS, INC., and request and authorize the president and secretary of the corporation to sign articles of dissolution of SPINNAKER'S NAUTICAL SYSTEMS, INC. ROGER P. HULSON and MARGARET J. HULSON own 1000 shares, which represents all the issued and outstanding shares of SPINNAKER'S NAUTICAL SYSTEMS, INC.

  
\_\_\_\_\_  
ROGER P. HULSON

  
\_\_\_\_\_  
MARGARET J. HULSON

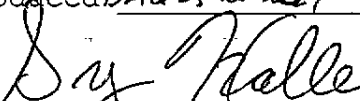
STATE OF FLORIDA  
COUNTY OF PASCO

Sworn to and subscribed before me this 19<sup>th</sup> day of April, 1999, by ROGER P. HULSON, as President and Director of SPINNAKER'S NAUTICAL SYSTEMS, INC., a Florida corporation, on behalf of the corporation, who is ☒ personally known to me or who has produced DRIVERS License / SSN as identification.



STATE OF FLORIDA  
COUNTY OF PASCO

Sworn to and subscribed before me this 19<sup>th</sup> day of April, 1999, by MARGARET J. HULSON, as Vice President, Secretary, Treasurer and Director of SPINNAKER'S NAUTICAL SYSTEMS, INC., a Florida corporation, on behalf of the corporation, who is ☒ personally known to me or who has produced DRIVERS license / SSN as identification.

  
\_\_\_\_\_  
Notary Public-State of Florida

