

BURGER

P98000035230

September 12, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004621288--4
-10/03/01--01027--007
*****35.00 *****35.00

RE: Articles of Dissolution for Burger Florida Marine, Inc.

Enclosed please find the following documents:

- **Articles of Dissolution** for *Burger Florida Marine, Inc.*
- **Two copies** of the Articles
- **\$35.00 check** for filing fee

Please return one filed-stamped copy to:

Linda Johnson
Burger Boat Company
1811 Spring Street
Manitowoc, WI 54220

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 AM 8:52

Thank you for your assistance. If you have any questions please contact me at
920-686-5164.

Sincerely,

Linda Johnson

Linda Johnson
Executive Secretary

enclosures as stated

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V. SHEPARD OCT 10 2001

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Burger Florida Marine, Inc.

SECOND: The filing date of the articles of incorporation was: April 17, 1998

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

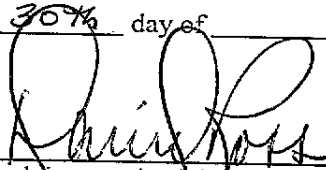
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of AUGUST, 2001

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

David Ross

(Typed or printed name)

President & Director

(Title)