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November 30, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

FILED
98 DEC -4 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: W.L. KNOWLES BOAT CO.

600002702966-3
-12/04/98-01037-005
*****43.75 *****43.75

Ladies/Gentlemen:

Enclosed please find duplicate original and one copy of Articles of Dissolution and our check in the amount of \$43.75, representing the following:

Filing Fee	\$35.00
Certified Copy Fee	\$ 8.75
	\$43.75

Please forward the certified copy of the Articles of Dissolution to the undersigned.

Sincerely,

Beth Teardo Prinz

Beth Teardo Prinz
BTP/jsg
Enclosures

pc: Mr. W.L. Knowles

Diss.
12-10-98
CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: W.L. KNOWLES BOAT CO.

SECOND: The articles of incorporation were filed on: August 31, 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 25 day of NOVEMBER, 19 98

Signature

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

W.L. Knowles

(Typed or printed name)

President

(Title)