

P98000092682

Requester's Name

Briete & Echeverria, P.A.

Certified Public Accountants

2701 Le Jeune Road • Suite 300 • Coral Gables, Florida 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ 800005109808--7
(Corporation Name) (Document #) ~~03/15/02~~ 01023--004
*****35.00 *****35.00
- 2. _____
(Corporation Name) (Document #)
- 3. _____
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- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Dias 3/21/02

Examiner's Initials JA

ARTICLES OF DISSOLUTION

Pursuant to section 607.143, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Manta Ray Catamarans Inc.

SECOND: The date dissolution was authorized: 3/12/02

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(Voting group)

Signed this 12 day of March, 2002

Signature 
(By the chairman ViceChairman of the Board, President, or othe officer)

George Anthony Risk

(Typed or printed name)

President

(Title)

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