



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

ADVANCED BOATLIFTS, INC.
850 NORTHWEST 61ST STREET
FT LAUDERDALE, FL 33309

P99000059146

SUBJECT: ADVANCED BOATLIFTS, INC.
Ref. Number: P99000059146

Our records indicate the registered agent for the above named corporation resigned on December 15, 1999 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

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*For
C. Amador*



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Secretary of State

February 21, 2000

ADVANCED BOATLIFTS, INC.
850 NORTHWEST 61ST STREET
FT. LAUDERDALE, FL 33309

SUBJECT: ADVANCED BOATLIFTS, INC.

Document #: P99000059146

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent 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.

If you have any questions concerning this matter, please call (850) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 000A00009150



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 ADVANCED BOATLIFTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 21, 2000 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P99000059146.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-first day of February, 2000



CR2EO22 (1-99)

Katherine Harris

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Secretary of State