

P 990000 77045

April 10, 2000

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

Dear Sir or Madam;

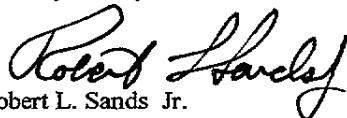
This letter is to inform you that I am voluntarily dissolving the corporation known as Compuyacht, Inc in accordance with section 607.1401 of the Florida statutes. No shares are issued and commencement of business has ceased. All the directors have consented and agreed to the dissolution.

I am sending a check made out to the Florida Department of State for \$52.50 for the filing fee of \$35.00 plus a Certified copy of the dissolution for \$8.75. Also included is \$8.75 for a certificate of status.

If there are questions concerning any of the above paragraphs, please call me at (954) 741-0434 home or (954) 764-0695 Office. My home address is 7750 N.W. 47th Street Lauderhill, FL 33351.

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Thank you for your attention in this matter.


Robert L. Sands Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 PM 2:35

Dissolution
LFS
4-25-2000

ARTICLES OF DISSOLUTION

00 APR 17 PM 2:35

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

FIRST: The name of the corporation is: COMPUYACHT, INC.

SECOND: The filing date of the articles of incorporation was: AUGUST 25th 1999

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.

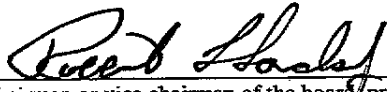
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of APRIL, 2000.

Signature



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

ROBERT L. SANDS JR.

(Typed or printed name)

PRESIDENT

(Title)