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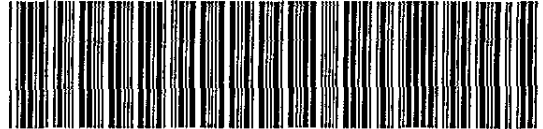
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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From: PEW YACHT MANAGEMENT, INC
C/O PO 2166
SOUTH PADRE ISL, TX 78597

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SOUTH FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: P & W YACHT MANAGEMENT, INC.

SECOND: The date dissolution was authorized: April 21, 2003

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.

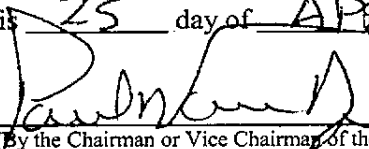
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 25 day of APRIL, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paul Van Ryn

(Typed or printed name)

President

(Title)

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