P99000105336

June 5, 2000

Attn: Ms. Annette Ramsey Secretary of State 409 E. Gaines Street Tallahassee, Florida 32399

400003280304--7 -06/07/00--01088--006 *****35.00 *****35.00

Dear Ms. Ramsey:

Thank you so much for taking the time with me on the phone today relative to the dissolution of my corporation and the filing of my Uniform Business Report. As we discussed, the \$150.00 check for this report with be returned NSF, if it has not been already. I have attached the Articles of Dissolution and the \$35.00 fee necessary to administratively dissolved Immaculate Boat Services, Inc. and respectfully request that it be done as soon as possible.

Please mail any future correspondence relative to this corporation to the following address:

Post Office Box 8521 Seminole, Florida 33775-8521

If you have any immediate questions, please feel free to call me anytime at (727) 742-6086. Again thank you so much for all your help.

Sincerely,

Bryan M. Valentine

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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: I MMACULATE BOAT SERVICES, INC
SECOND:	The date dissolution was authorized: May 38, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
☑ Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign Signature _	ed this 28 th day of May , 2000. (By the Chairman or Vice Chairman of the Board, President, or other officer)
	BRYAN M. VALENTILE (Typed or printed name)
	VICE- PRESIDENT SERVETARY