

# S20532

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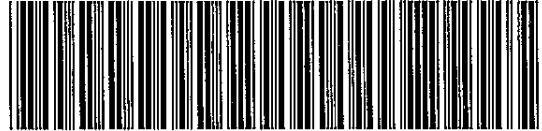
(Business Entity Name)

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*APR 6 23/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 142989 7383338

AUTHORIZATION :

COST LIMIT : \$ PREPAID

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ORDER DATE : June 23, 2003

ORDER TIME : 2:37 PM

ORDER NO. : 142989-005

CUSTOMER NO: 7383338

CUSTOMER: Ms. Cecily G. Robinson  
Richards Yachts, Inc.  
7480 S.w. 130th Street

Miami, FL 33156  
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DOMESTIC FILINGS

NAME: RICHARDS YACHTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF DISSOLUTION  
OF  
RICHARDS YACHTS, INC.**

FILED  
03 JUN 23 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLO

The undersigned, Richards Yachts, Inc., a Florida corporation, desires to dissolve its corporate status pursuant to Sections 607.1402(6) and 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is Richards Yachts, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - DATE OF AUTHORIZATION**

The dissolution of the Corporation was authorized on June 18, 2003 by the holder of all of the outstanding shares of common stock of the Corporation, as the sole voting group of the Corporation, by written consent executed on that date, which constitutes a sufficient vote for approval of the dissolution.

**ARTICLE III - EFFECTIVE DATE**

The effective date of the dissolution of the Corporation shall be the close of business on June 18, 2003.

IN WITNESS WHEREOF, Richards Yachts, Inc. has caused these Articles of Dissolution to be executed on its behalf on this 18th day of June, 2003.

RICHARDS YACHTS, INC.

By: Cecily G. Robinson  
Cecily G. Robinson, President