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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 PM 3:29

Requester's Name

SIR TAX

City/State

801 S. Federal Highway
Hollywood, FL 33020-5437

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-09/09/02--01048--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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V SHEPARD SEP 16 2002

Examiner's Initials

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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: Gregory's Yacht Maintenance, Inc.

SECOND: The date dissolution was authorized: 12/31/2001

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

Rupert Gregory - 1 vote (sole shareholder)
(voting group)

Signed this 31st day of December, 2001.

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rupert Gregory
(Typed or printed name)

President
(Title)