

355474

MARTIN MARINE, INC. / YACHTING'S FINEST, INC.



Factory Authorized Dealer
3383 S.W. 11th Avenue
Ft. Lauderdale, FL 33315

ROBERT W. CARLSON
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Dear Teresa,

Thanks for sending me the articles of dissolution,
which I have completed and am returning with \$35.00.

Please go ahead with filling the new corporation.
(articles enclosed)

Thanks,

Robert W. Carlson
President

000002967810--9

-08/24/99-01014-002

*****35.00 *****35.00

FILED
99 AUG 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Vol. Dico

ARTICLES OF DISSOLUTION

FILED
99 AUG 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Yachtings Finest, Ltd. Inc.

SECOND: The date dissolution was authorized: 8-17-99

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

Robert W. Carlson, President
(voting group)

Signed this 17th day of August, 19 99.

Signature

Robert W. Carlson

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

ROBERT W. CARLSON

(Typed or printed name)

President

(Title)