

Landfall Yacht Services, Inc.

1402 E. Las Olas Blvd.
Ft. Lauderdale, FL 33301
954-768-0846

V12089

12/31/97

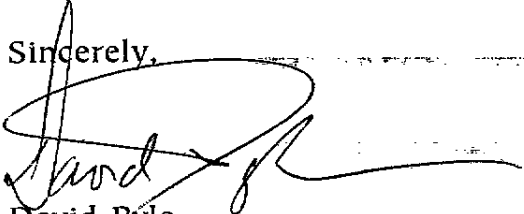
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Sirs,

Please find enclosed Articles of Dissolution for Landfall Yacht Services, Inc. Also enclosed is a check for the filing fee (\$35.00) and a Certificate of Status (\$8.75). Please mail these to me at the above address.

Sincerely,


David Pyle

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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: Landfall Yacht Services, Inc.

SECOND: The date dissolution was authorized: Dec. 31, 1997

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 31 day of December, 19 97

Signature

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

David Pyle

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED