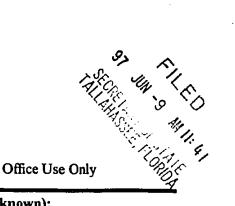
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C. MASSIE ACCTG. & TAX SVC. 12065 Hetro Pkwy., Suite 101 Fort Myers, FL 33912

City/State/Zip

Phone #



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

1				
	(Corporation Name)	(Docum	ment #)	
2.				
<u> </u>	(Corporation Name)	(Docu	ment #)	
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NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

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

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N. P.	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

a job

Examiner's Initials

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: Bluewater Yachts of Southwest Florida, Inc.

SECOND: The date dissolution was authorized: May 27 1997

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by the Voting Members of the Common Stock group.

Signed this 27th day of May, 1997.

Signature: Alch (President)

Larry J. Abels, President

97 JUN -9 AH II: 41
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