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Division of Corporations

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DISSOLUTION

YACHT KEEWAYDIN CORPORATION

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION
OF
YACHT KEEWAYDIN CORPORATION**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is YACHT KEEWAYDIN CORPORATION
2. Dissolution was authorized as of April 15, 2002.
3. The number of votes cast by shareholders in favor of the dissolution was sufficient to approve.

Dated this 15 day of April, 2002.

YACHT KEEWAYDIN CORPORATION,
A Florida corporation

By: Joseph G. Fogg, III

Joseph G. Fogg, III, President

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