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V49465

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April 2, 2002

VIA FEDEX

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

900005189279--3
-04/03/02-DID42--020
*****43.75 *****43.75

RE: Outrigger Harbour Marina, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for Outrigger Harbour Marina, Inc. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and a certified copy of the filed document.

I, Charlotte Darling, am the contact person for this filing, and my daytime telephone number is (561) 650-0729. The acknowledgment/certified copy for this filing should be forwarded to:

Charlotte Darling
Gunster, Yoakley & Stewart, P.A.
777 South Flagler Drive, Suite 500 East
West Palm Beach, Florida 33401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -3 PM 3:16

Sincerely,



Charlotte Darling, CLA
Paralegal

/cd

Enclosures

cc: Lisa A. Schneider, Esq.
Rita M. Armstrong
640905.1

When Dissolved
04/08/02
DC

**ARTICLES OF DISSOLUTION FOR
OUTRIGGER HARBOUR MARINA, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation, Outrigger Harbour Marina, Inc. (the "Corporation"), a Florida corporation, hereby submits the following for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is: Outrigger Harbour Marina, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: Adoption of Dissolution:

The dissolution was approved by the sole shareholder of the Corporation by written consent dated December 31, 2001, which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its President as of December 31, 2001.


Rita M. Armstrong, President