

V51679



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 358153

AUTHORIZATION :

COST LIMIT : \$ 35

FILED
99 AUG 30 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 30, 1999

ORDER TIME : 11:29 AM

ORDER NO. : 358153-005

CUSTOMER NO: 4327828

000002973450--6

CUSTOMER: Stuart J. Haft, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILINGS

NAME: THE BOAT PLACE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

DLR
8/30/99

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
THE BOAT PLACE, INC.**

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is THE BOAT PLACE, INC.
2. Dissolution was authorized on August 24, 1999.
3. The number of votes cast by the shareholder was sufficient for approval.
4. The dissolution shall be effective upon filing of these Articles.

Dated this 24th day of August, 1999.

THE BOAT PLACE, INC.
A Florida Corporation

By: 
Merritt Pizitz, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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