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DISSOLUTION

FLORIDA YACHT SALES, INC.

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ARTICLES OF DISSOLUTION OF FLORIDA YACHT SALES, INC.

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

- The name of the corporation is FLORIDA YACHT SALES, INC.
- 1-28-03

- 2. Dissolution was authorized on January 31, 2003.
- 3. The number of votes cast by the sole shareholder was sufficient for approval.
- 4. The dissolution shall be effective February 28, 2003.

Dated this 31st day of January, 2003.

John A. Porter, President

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