

P02000074400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

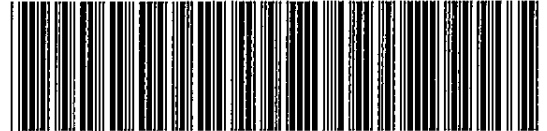
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100010117321

01/21/03--01088--001 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 JAN 21 PM 3:54

*Dissolution*  
*LFS*  
*1-22-03*

**PETERSON, BERNARD, VANDENBERG, ZEI, GEISLER & MARTIN**  
ATTORNEYS AT LAW

MICHAEL A. ACKER  
LEWIS A. BERNS  
EUGENE H. BRANDT  
BART COZAK  
SHELLI A. GAETANO  
ERIN GASKIN  
ROBERT E. GEISLER  
J.P. GOSHGARIAN  
HOWARD W. HOLDEN  
AIDA LANDA  
TIMOTHY F. MALIN  
WILLIAM M. MARTIN  
ELIZABETH A. METZGER  
EDWIN E. MORTELL, III

301 EAST OCEAN BOULEVARD · SUITE 200  
STUART, FLORIDA 34994  
772/286-9881 · FAX 772/220-1784

ERIC A. PETERSON  
HEATHER ROGERS-BARROW  
MARIO J. RUSSICA  
JAMES G. SALERNO  
DIRAN V. SEROPIAN  
KATHRYN L. SHANLEY  
JEROME R. SILVERBERG  
PATRICK J. TOOMEY, JR.  
DENNIS A. VANDENBERG  
JENNIFER S. WHITE  
JONATHAN S. WICKHAM  
BRUCE M. WILKINSON  
WILLIAM ZEI

LEONARD M. BERNARD, JR.  
(1938-1996)

December 16, 2002

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

Re: Dissolution of Corporations

Dear Sir or Madam:

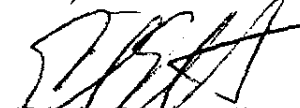
Please find enclosed Articles of Dissolution for Focus Yachts International and P3 Sales, Inc., together with two checks in the amount of \$35.00 each. Please provide our office with confirmation of the dissolution of these corporations.

We have enclosed a self-addressed, stamped envelope for your convenience.

If you have any questions regarding the above-described request, please advise.

Very truly yours,

PETERSON, BERNARD, VANDENBERG,  
ZEI, GEISLER & MARTIN



Edwin E. Mortell, III  
For the Firm

EEM/jd  
Enclosures  
cc: Mr. & Mrs. Botha  
lr-Dept. of State.01

FORT LAUDERDALE OFFICE  
707 SOUTHEAST 3RD AVENUE · 5TH FLOOR  
954/763-3200 · FAX 954/728-9019

MAILING ADDRESS:  
POST OFFICE DRAWER 14126  
FORT LAUDERDALE, FLORIDA 33302

WEST PALM BEACH OFFICE  
1550 SOUTHERN BOULEVARD, SUITE 300  
WEST PALM BEACH, FLORIDA 33406  
561/686-5005 · FAX 561/471-5603 · BROWARD 954/463-6220

MAILING ADDRESS:  
POST OFFICE DRAWER 15700  
WEST PALM BEACH, FLORIDA 33416

FORT MYERS/NAPLES AREA  
1-800-393-3901

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 JAN 21 PM 3: 54

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: P3 Sales, Inc.
- SECOND: The date dissolution was authorized: December 16, 2002
- THIRD: Adoption of Dissolution (check one)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_"  
\_\_\_\_\_ (voting group)

Signed this 17<sup>th</sup> day of December, 2002.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other Officer)

Louis Botha  
(Typed or printed name)

DIRECTOR  
(Title)