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**DISSOLUTION OR WITHDRAWAL
AFFINITY YACHTS, INC.**

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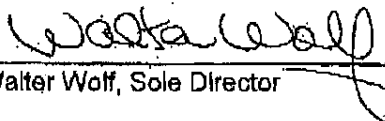
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ARTICLES OF DISSOLUTION
FOR
AFFINITY YACHTS, INC.

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

1. The name of this corporation is Affinity Yachts, Inc.
2. The Articles of Incorporation were filed on March 28, 2008 and assigned document number P08000032978.
3. The dissolution was authorized by the sole shareholder on December 26, 2012.
4. The effective date of the dissolution shall be the date these Articles of Dissolution are filed.
5. The sole shareholder of the corporation approved the dissolution and the number of votes cast for dissolution was sufficient for approval.

Dated this 26th day of December, 2012.


Walter Wolf, Sole Director

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