

Filing Fee: \$50.00

ID Number: 82998



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

MAY 23 2006

STATEMENT OF ABANDONMENT OF
USE OF FICTITIOUS BUSINESS NAME

By AR 99154

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby abandons the use of a fictitious business name in the transaction of business in the state of Rhode Island and submits the following:

1. The legal name of the applicant business corporation, limited liability company, or limited partnership is:
Bristol Harbor Group, Inc.
2. The fictitious business name being abandoned is Bristol Harbor Boats
3. The date when the original fictitious business name statement was filed is July 29, 2005
4. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
5. The date of incorporation, organization or formation is February 8, 1995
6. If a business corporation, the address of the registered office within Rhode Island is 103 Poppasquash Road,
Bristol, Rhode Island 02809

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: May 18th, 2006

Bristol Harbor Group, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature]

Signature of Authorized Officer of the Corporation

or

By _____

Signature of Authorized Person for the Limited Liability Company

or

By _____

Signature of Authorized Person for the Limited Partnership