

P01000063374

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2005 DEC 15 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dis. w/NOT.

G. Goulette DEC 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of CASTAWAY ADVENTURES, INC.

DOCUMENT NUMBER: P01000063374

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Ray Maxwell II

(Name of Contact Person)

Charles Ray Maxwell II, P.A.

(Firm/Company)

3975 Forrestal Avenue, Suite 600

(Address)

Orlando, Florida 32806

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Ray Maxwell II

(Name of Contact Person)

at (407) 240-2666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CASTAWAY ADVENTURES, INC.

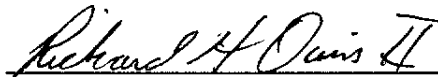
ARTICLES OF DISSOLUTION

Castaway Adventures, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Castaway Adventures, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 12, 2005.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: December 12, 2005

Castaway Adventures, Inc.



Richard H. Davis II

as the sole Officer/Director of Castaway Adventures, Inc.

FILED
2005 DEC 15 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CASTAWAY ADVENTURES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claimant's Name, Address, Phone Number and Contact Person.

Description of Claim.

Please include copies of all invoices and other documents showing the
the following information: Amount Due, Item or Service Provided, and

Proof of Delivery

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

CASTAWAY ADVENTURES, INC.

Attn: RICHARD H. DAVIS II II

5126 N. ORANGE AVE

WINTER PARK, FL 32792

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Richard H Davis II

Printed Name of the Person Filing

Richard H Davis II

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00