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Edward D. Carlson 2,3 Paul A. Meissner 1,3 J. Larry Hart 3 Casey K. Carlson 3 J. Kevin Hayslett 3 Charles S. Philips



Richard T. Gurley 3,4 Donald J. Magee Debora S. Moss 1 Terri F. Cromley Sean M. Conahan Jason L. Fox 5,6

1. Board Certified Criminal Law

TAX ID: 59-1547838

January 17, 2002

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Florida Salt Water Guides, Inc.

Dear Sir or Madam:

Enclosed herewith please find my check in the amount of \$35.00 for the filing fee relating to the enclosed Articles of Dissolution.

Thank you for your courtesy and kind attention to this matter.

900004788779--0 -01/22/02--01086--002 *****35.00 *****35.00

Very truly yours,

THE LAW OFFICES OF CARLSON & MEISSNER

PAM/mab Enclosure

Paul A. Meissner, Esquire

Respond To:

 \bar{X} 250 Belcher Road North • Suite 102 Clearwater, Florida 33765 727-443-1562 Fax 727-449-0258 Workers' Comp Fax 727-442-2219

7614 Massachusetts Avenue New Port Richey, Florida 34653 727-847-2737 Fax 727-859-9727

> http://www.carlson-meissner.com email: cmlaw@tampabay.rr.com

3778 W. Gulf to Lake Highway Lecanto, Florida 34461 352-746-1011

1103 14th Street West Bradenton, Florida 34205 941-747-3100 Fax 941-746-5995

^{2.} Certified Circuit Court Mediator

^{3.} Also Licensed in CO

^{4.} Also licensed in IL

^{5.} Also licensed in NY

^{6.} Also licensed in NJ

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is Florida Salt Water Guides, Inc.

SECOND:

The date dissolution was authorized: December 13, 2001

THIRD:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17th day of January, 2002.

Paul A. Meissner

President, Chairman of the Board and Director

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