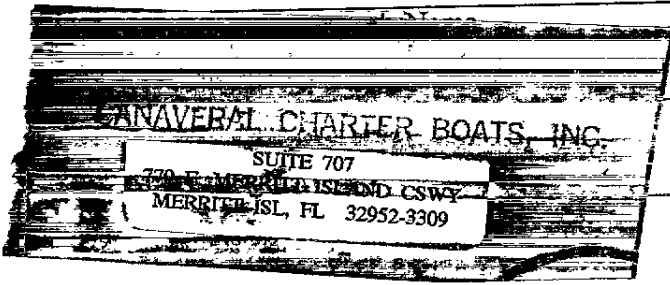


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JUN 29 PM 12: 21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials 7/10

ARTICLES OF DISSOLUTION
OF
CANAVERAL CHARTER BOATS, INC.

FILED
98 JUN 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida General Corporation Act. The Undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

- 1 The name of the Corporation is CANAVERAL CHARTER BOATS, INC.
- 2 The names and addresses of its officers are:

RONALD L. FISCHER	LINDA D. FISCHER
779 E. MERRITT ISLAND CSWY.,	779 E. MERRITT ISLAND CSWY.,
SUITE 707	SUITE 707
MERRITT ISLAND, FL 32952	MERRITT ISLAND, FL 32952
- 3 The names and addresses of its directors are:

RONALD L. FISCHER	LINDA D. FISCHER
779 E. MERRITT ISLAND CSWY.,	779 E. MERRITT ISLAND CSWY.,
SUITE 707	SUITE 707
MERRITT ISLAND, FL 32952	MERRITT ISLAND, FL 32952
- 4 All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5 All remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests.
- 6 There are no actions pending against the corporation in any court.

A statement of Intent to Dissolve the Corporation is attached.
DATED this 23rd day of June 1998.


RONALD L. FISCHER


LINDA D. FISCHER
PRESIDENT

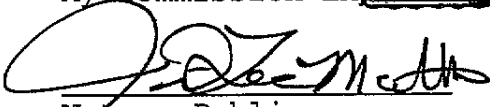
STATE OF FLORIDA:
COUNTY OF BREVARD

BEFORE ME the undersigned authority, personally appeared RONALD L. FISCHER and LINDA D. FISCHER officers of CANAVERAL CHARTER BOATS, INC. and being duly sworn deposes and says that they have read the foregoing Articles of Dissolution and that the matters and facts contained therein are true and correct.

SWORN AND SUBSCRIBED before me this 23rd day of June, 1998.



My Commission Expires:


Notary Public,
State of Florida

STATEMENT OF INTENT TO DISSOLVE
CANAVERAL CHARTER BOATS, INC.
WRITTEN CONSENT OF ALL SHAREHOLDERS

TO: THE SECRETARY OF STATE, THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the Shareholders of this corporation Submits the following statement of intent to dissolve the Corporation upon written consent of all its Shareholders.

1. The name of the corporation is CANAVERAL CHARTER BOATS, INC.

2. The names and addresses of its officers are:

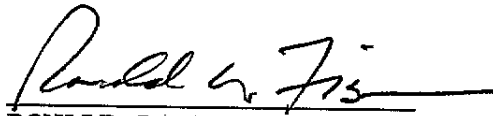
RONALD L. FISCHER	LINDA D. FISCHER
779 E. MERRITT ISLAND CSWY.	779 E. MERRITT ISLAND CSWY.
SUITE 707	SUITE 707
MERRITT ISLAND, FL 32952	MERRITT ISLAND, FL 32952

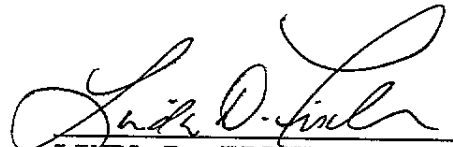
3. The names and addresses of its directors are:

RONALD L. FISCHER	LINDA D. FISCHER
779 E. MERRITT ISLAND CSWY.	779 E. MERRITT ISLAND CSWY.
SUITE 707	SUITE 707
MERRITT ISLAND, FL 32952	MERRITT ISLAND, FL 32952

CONSENT TO DISSOLVE
CANAVERAL CHARTER BOATS, INC.

We the undersigned, being all the shareholders in CANAVERAL CHARTER BOATS, INC. hereby approve and consent to the voluntary dissolution of said corporation and consent to the authorization of the directors and officers of CANAVERAL CHARTER BOATS, INC. as of JUNE 30, 1998 to liquidate and distribute the remaining assets of CANAVERAL CHARTER BOATS, INC. to the shareholders of said corporation, according to their rights and interests.

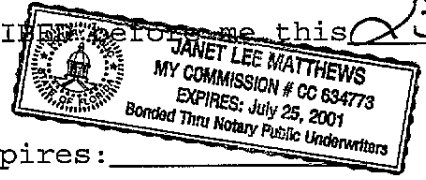

RONALD L. FISCHER
Stockholder


LINDA D. FISCHER
Stockholder

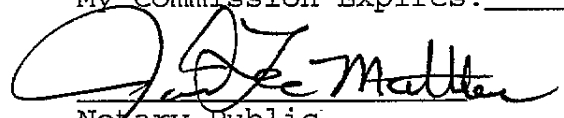
STATE OF FLORIDA:
COUNTY OF BREVARD:

Before me, the undersigned authority, the above shareholders of CANAVERAL CHARTER BOATS, INC. personally appeared before me being duly sworn, deposes and say that he has read the foregoing instrument and that the same was executed as their free will and voluntary act and deed.

SWORN AND SUBSCRIBED before me this 23rd day of June, 1998.



My Commission Expires: _____


Notary Public,
State of Florida