

DAVID A. DUNKIN, P.A.

Attorney At Law

170 West Dearborn Street
Englewood, FL 34223-3290

Telephone (941) 474-7753

Telefax (941) 475-1954

September 28, 1998

351216

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002654292--6
-10/02/98--01050--019
*****35.00 *****35.00

Re: Chuck's Marina, Inc.

Gentlemen:

Enclosed please find Articles of a Dissolution for Chuck's Marina, Inc. and our check in the amount of \$35.00 payable to the Florida Department of State to cover the filing fees in regards to this dissolution.

Please process the enclosed paperwork and when completes please provide this office with a conformed copy of the Articles of Dissolution.

Should you have any questions, please contact this office at your convenience.

Yours truly,

DAVID A. DUNKIN, P.A.


David A. Dunkin

DAD/blp

Enclosure(s)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FL (1) Diss
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**ARTICLES OF DISSOLUTION FOR
CHUCK'S MARINA, INC.**

To: Department of State
Tallahassee, Florida 32314

Date paid: _____
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business 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 **CHUCK'S MARINA, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Philip L. Chamberlin	President	1220 Maryknoll Rd. Englewood, FL 34223
Robert A. Chamberlin	Vice President	1131 Fractions Bottom Rd. Buckhead, GA 30625
Iona P. Chamberlin	Secretary/Treasurer	1220 Maryknoll Rd. Englewood, FL 34223

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Philip L. Chamberlin	1220 Maryknoll Rd. Englewood, FL 34223
Robert A. Chamberlin	1131 Fraction Bottom Rd. Buckhead, GA 30625
Iona P. Chamberlin	1220 Maryknoll Rd. Englewood, FL 34223
Judi L. Chamberlin	1131 Fraction Bottom Rd. Buckhead, GA 30625

4. Dissolution was authorized on June 30, 1998.
5. All liabilities and obligations of the corporation have been paid or discharged.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

6. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys on this 15 day of September, 1998. A copy of the written consent is attached to these articles.

Dated September 15, 1998

CHUCK'S MARINA, INC.

Philip L. Chamberlain

Philip L. Chamberlain
President

Attest:

Iona P. Chamberlain
Iona P. Chamberlain
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15 day of September, 1998, by PHILIP L. CHAMBERLAIN and IONA P. CHAMBERLAIN, the President and Secretary respectively of CHUCK'S MARINA, INC., a Florida Corporation, who are personally known to me or who produced Florida Driver's Licenses as identification.

David A. Dunkin

Notary Public
Print Name

My Commission Expires:

DAVID A. DUNKIN
Notary Public - State of Florida
My Commission Expires Jul 12, 2000
Commission # CC560655

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS

TO VOLUNTARY

DISSOLUTION OF CHUCK'S MARINA, INC.

We, the undersigned, being all of the shareholders of CHUCK'S MARINA, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature

Date

Number of Shares

Philip L. Chamberlin
Philip L. Chamberlin

6/30/98

175

Iona P. Chamberlin
Iona P. Chamberlin

6/30/98

175

Robert A. Chamberlin
Robert A. Chamberlin

6/30/98

150