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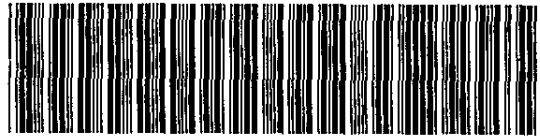
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pensacola Steamship Association, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

William T. McGowin, IV

(Name of Contact Person)

Jackson Myrick, LLP

(Firm/Company)

PO BOX 1287

(Address)

Mobile, AL 36633

(City/State and Zip Code)

For further information concerning this matter, please call:

William T. McGowin, IV

(Name of Contact Person)

at ( 251 ) 432-1811

(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

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April 7, 2006

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SPECIAL COUNSEL:  
KELLY COLLINS WOODFORD\*

OF COUNSEL:  
WILLIS C. DARBY, JR.

\*ALSO ADMITTED IN DC

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Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

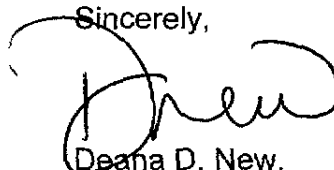
### **Re: *Dissolution of Pensacola Steamship Association, Inc.***

Dear Sir or Madam:

Enclosed for filing with you are two copies of Articles of Dissolution of Pensacola Steamship Association, Inc., a *Florida Non-profit Corporation*. Also enclosed is a check made payable to the Florida Department of State for \$52.50, and a self-addressed stamped envelope. Please return to me a certified copy and a certificate of status for the above referenced corporation.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Deana D. New,  
Paralegal to William T. McGowin, IV

**ARTICLES OF DISSOLUTION  
OF  
PENSACOLA STEAMSHIP ASSOCIATION, INC.  
*a Florida Non-profit Corporation***

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06 APR 10 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, the Pensacola Steamship Association, a Florida not for profit corporation (the "Company") submits the following Articles of Dissolution:

**FIRST:  
NAME**

The name of the Company as currently filed with the Florida Department of State:

Pensacola Steamship Association, Inc.

**SECOND:  
ADOPTION OF DISSOLUTION:**

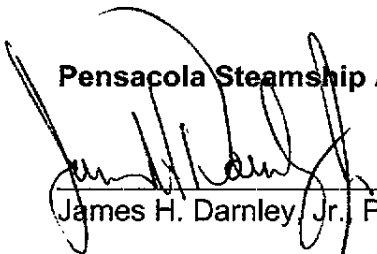
The date of the meeting of the sole member at which the resolution was adopted was April 5, 2006. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

**THIRD:  
EFFECTIVE DATE:**

The dissolution is effective on the date these Articles of Dissolution are filed with the Florida Department of State.

Date: April 4, 2006

**Pensacola Steamship Association, Inc.**

  
\_\_\_\_\_  
James H. Darnley, Jr., President