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RISH, GIBSON & SCHOLZ, P.A.

ATTORNEYS AT LAW

206 E. FOURTH STREET
POST OFFICE BOX 39
PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH THOMAS S. GIBSON S. RUSSELL SCHOLZ TELEPHONE (850) 229-8211 FAX (850) 227-1619

May 15, 2001

800004221548--5 95/1701-01018-003 *****35.00 *****35.00

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

Re: Finest Kind Charters, Inc.

Dear Sir or Madam:

I have enclosed for filing an Articles of Dissolution for the corporation, Finest Kind Charters, Inc. Also enclosed is our check for \$35.00 to cover the cost of filing this document.

If you have any questions, please give me a call.

Sincerely

Thomas S. Sibson

TSG/pwr

Enclosures: as stated

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ARTICLES OF DISSOLUTION

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: FINEST KIND CHARTERS, INC.

SECOND:

The date dissolution was authorized: May 1, 2001

THIRD:

Adoption of Dissolution

[check one]

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

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: "The number of votes cast for dissolution was sufficient for approval by(voting group)....."]

Signed on the / day of MAy, 2001.

DOYLE F. GAYLOR, SR

President and Director

FRANCES D. GAYLOR

Secretary and Director

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SECRETARY OF STATE
SECRETARY OF STATE