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

August 10, 2001

OI NIC 13 WII: 10

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32399

Re: Finest Kind Charters, Inc.

700004530207---5 -08/13/01--01072--011 ******43.75 ******43.75

Dear Sir or Madam:

I have enclosed the original and one copy of Articles of Revocation of Dissolution with regard to Finest Kind Charters, Inc., together with our check in the amount of \$43.75 to cover the filing fee and the cost of receiving a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Thomas S. Gibson

TSG/pwr

Enclosures: as stated

Revoc. & Diss.

V SHEPARD AUG 22 2001

ARTICLES OF REVOCATION OF DISSOLUTION

Under F.S. 607.1404, this Florida profit corporation submits the following articles of revocation of

dissolution: The name of the corporation is: FINEST KIND CHARTERS, INC. FIRST: The effective date of dissolution: ____5/16/01 SECOND: THIRD: The date revocation of dissolution was authorized: 8/8/01 [check one] Revocation of Dissolution was approved by the shareholders. The number of votes cas dissolution was sufficient for approval. Revocation of 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 St day of Cugust, 2001. President and Director

Secretary and Director

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 MAU, 2001.

OYYEF. GAYLOR, SR/

President and Director

FRANCES D. GAYLOR

Secretary and Director

