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~~12/15/97 01093 020~~
~~*****35.00 *****35.00~~

Writer's Direct Dial: 412/263-1842
Internet Address: WSS@pbandg.com
Our File No: WSS 12626

December 12, 1997

Florida Department of State
Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, FL 32399

Via Federal Express

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-12/15/97-01093--020
*****35.00 *****35.00

RE: The Kristi-Kate Charters, Inc.

Ladies and Gentlemen:

I am enclosing the original and one copy of the Articles of Dissolution with respect to The Kristi-Kate Charters, Inc. I would respectfully request that they be filed effective December 31, 1997.

Please time-stamp the photocopy of this document and return it to me as my proof of filing.

I am also enclosing this law firm's check in the sum of \$35.00 payable to the Florida Department of State, which sum I understand to be the filing fee in this matter.

If you have any questions or require any additional information in this matter, please do not hesitate to contact me.

Very truly yours,

William S. Smith

William S. Smith

Diss.

12-19-97
CC

WSS/jlb
Encs.

cc: Mr. Glen R. Johnson (W/Encs.)
cc: Frank Dasta, CPA (W/Encs.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 11:32

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Kristi-Kate Charters, Inc.

SECOND: The date dissolution was authorized: 12/10/97 to be effective 12/31/97

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 11:32

Signed this 10th day of December, 19 97

Signature

Glen R. Johnson
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Glen R. Johnson

(Typed or printed name)

President

(Title)