

BLUE WATER YACHT CHARTERS, INC.

1735 SW 25 AVE

FT. LAUDERDALE, FL 33311

DECEMBER 15, 1997

FLORIDA DEPT. OF STATE

DIV. OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

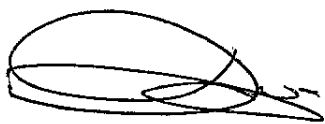
ENCLOSED YOU WILL FIND ARTICLES OF
DISSOLUTION OF THE ABOVE CORPORATION

K87212

MONEY ORDER FOR \$ 35.- FILING FEE
8.75.- CERTIFICATE
OF STATUS

\$43.75 TOTAL

PLEASE MAIL CERTIFICATE TO THE ABOVE
ADDRESS, C/O KRISTOF LEWICKI



Kristof Lewicki
President

K87212

204 Miss
FL 33311
12-18-97
#Carofster

800002376188--7
-12/18/97-01011-020
*****43.75 *****43.75

APPROVED
AND
FILED

DEC 18 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FIRST: The name of corporation is Blue Water Yacht Charters, Inc.

SECOND: The date dissolution was authorized: 12/12/97

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

N/A
(voted group)

Signed this 12th day of December, 1997

Signature

Kristof Lewicki

(Typed or printed name)

President

Melissa Martin-Lewicki

(Title)

Secretary/Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 18 PM 1:05

APPROVED
AND
FILED