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2005 SEP 23 A 5:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

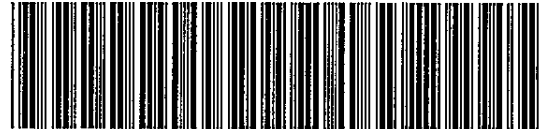
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T. ROBERT ZOCHOWSKI, J.D., L.L.M.
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

OF COUNSEL:

RICHARD I. VOLIVA, JR.
10 NASSAU ST., PRINCETON, NEW JERSEY 08542
(609) 497-2370

HAAS BLDG. SUITE 400
1001 N. U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477
561-744-1175
FAX 561-744-6333

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2005 SEP 23 A 5:13

P.O. BOX 33
50 PRINCETON-HIGHTSTOWN ROAD
PRINCETON JUNCTION, N.J. 08550
609-799-2111
FAX 609-799-7563

PLEASE REPLY TO Jupiter

September 21, 2005

VIA UPS NDA

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dissolution of First Charter Boat Co., LLC

Dear Sir or Madam:

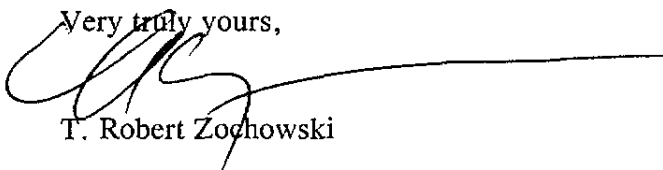
Enclosed herein please find original and copy of Articles of Dissolution and a check in the amount of \$55.00 for filing and certified copy fee concerning the dissolution of First Charter Boat Co., LLC.

Please return the certified copy of Dissolution and all correspondence concerning this matter to the following address:

T. Robert Zochowski, Esq.
1001 N. U.S. Highway One, Suite 400
Jupiter, Florida 33477

If there are any questions, do not hesitate to call me at (561) 744-1175.

Very truly yours,


T. Robert Zochowski

TRZ:mb

Cc: Mr. Alfred L. Schrama

ARTICLES OF DISSOLUTION

FILED

OF

2005 SEP 23 A 5:13

FIRST CHARTER BOAT CO., LLC
A Florida Limited Liability Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Dissolution.

ARTICLE I

Name

The name of this limited liability company is **FIRST CHARTER BOAT CO., LLC** (hereinafter the "Company") located at 1200 U.S. Highway 1, Suite A, North Palm Beach, Florida, 33408.

ARTICLE II

Effective Date of Dissolution

The effective date of dissolution of the "Company" is the date these Articles of Dissolution are filed with the Florida Department of State and Division of Corporations.

ARTICLE III

Occurrence for Dissolution

All the members of the "Company" are Alfred L. Schrama and Gloria L. Schrama and all members by written consent entered into the "Company" minutes and by signing hereunder, agree to the dissolution of the "Company".

ARTICLE IV

Debts and Obligations

All debts, obligations and liabilities of the "Company" have been paid or discharged.

Property and Assets

FILED

All remaining property and assets of the "Company" have been distributed among its members in accordance with their respective rights and interests. SEP 23 A 5:13

No Pending Actions

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

There are no suits pending against the "Company" in any court.

IN WITNESS WHEREOF, the undersigned being all the members of the "Company" have approved, consented to, made and subscribed these Articles of Dissolution of First Charter Boat Co., LLC, on the 19th day of September, 2005.

FIRST CHARTER BOAT CO., LLC

By Alfred L. Schrama
ALFRED L. SCHRAMA, member

By Gloria L. Schrama
GLORIA L. SCHRAMA, member

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared ALFRED L. SCHRAMA and GLORIA L. SCHRAMA, members of FIRST CHARTER BOAT CO., LLC, to me well known, or identified to me by drivers license, to be the individuals described in and who have executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed the same for the purposes therein expressed and as their voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 19th day of September, 2005.

T. Robert Zochowski
Notary Public
State of Florida
My Commission Expires:

(NOTARY SEAL)



T. ROBERT ZOCHOWSKI
MY COMMISSION # DD 104911
EXPIRES: July 31, 2006
Bonded Thru Budget Notary Services