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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

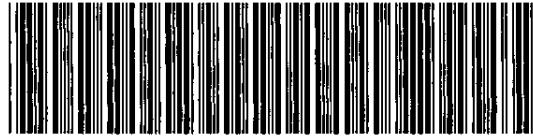
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STONE & GERKEN, P.A.

ATTORNEYS AT LAW

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(352) 357-0330  
Fax (352) 357-2474  
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LEWIS W. STONE  
SCOTT A. GERKEN

KEVIN M. STONE  
KATRINA THOMAS STONE

October 30, 2012

Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

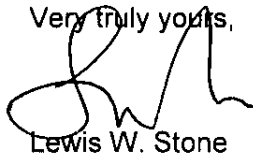
Re: Never Say Never Charters, LLC

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Dissolution pursuant to Section 608.445 of the Florida Limited Liability Company Act together with the attached Written Consent of Members. Also, enclosed is a check in the amount of \$55.00 which represents your filing fee and certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:cak  
Enclosures

xc: Tim Miller

**ARTICLES OF DISSOLUTION OF  
NEVER SAY NEVER CHARTERS, LLC  
PURSUANT TO SECTION 608.445 OF THE FLORIDA  
LIMITED LIABILITY COMPANY ACT**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving the company effective 12-31-11:

1. The name of the company is NEVER SAY NEVER CHARTERS, LLC.
2. The occurrence that resulted in the dissolution of the company is the execution by all the Members of the company of written consent to dissolve the company.
3. Adequate provision has been made for the payment of all of the debts, obligations, and liabilities of the company by payment thereof.
4. All the property and assets of the company remaining after the payment of all debts, obligations and liabilities of the company, have been distributed among its Members in accordance with their respective rights and interests.
5. There are no actions pending against the company in any court.
6. The company elected to dissolve effective 1-1-12 by unanimous consent of members, and such written consent has been signed by all members of the company or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles as Exhibit "A".

DATED this 18 day of Oct, 2012.

NEVER SAY NEVER CHARTERS, LLC

By: \_\_\_\_\_

James T. Miller, Manager

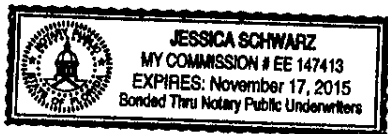
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

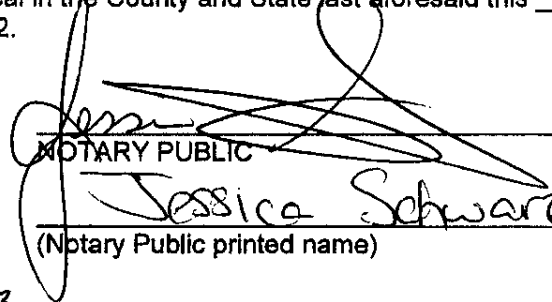
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STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, JAMES T. MILLER, Manager of the company named above and he acknowledged executing the same for the uses and purposes therein expressed, freely and voluntarily under authority duly vested in him by said company.

WITNESS my hand and official seal in the County and State last aforesaid this 18<sup>th</sup>  
day of Oct, 2012.



  
\_\_\_\_\_  
NOTARY PUBLIC  
Jessica Schwarz  
(Notary Public printed name)

My Commission Number: EE147413  
My Commission Expires: 11-17-15

• **WRITTEN CONSENT OF THE MEMBERS PURSUANT TO  
SECTION 608.441 OF THE FLORIDA LIMITED  
LIABILITY COMPANY ACT**

The undersigned, being the sole Member of NEVER SAY NEVER CHARTERS, LLC,  
hereby takes the following action by written consent:

RESOLVED, that the Company be liquidated in accordance with the provisions of State  
law, and further

RESOLVED, that in accordance with such plan of liquidation, the Manager and  
accountant for the Company be and they hereby are authorized and directed to:

1. timely file with the District Director of Internal Revenue Service at Chamblee,  
Georgia, a proper final tax return,
2. transfer all of the assets of the Company to the Member of the Company,
3. file Articles of Dissolution with the Secretary of State in Tallahassee, Florida,
4. file all other forms and documents required by the State of Florida and the  
Federal Government, including all required tax returns, as soon as possible after the distribution  
of the Company assets, and
5. provide for the payment of any indebtedness owed by the Company to any  
creditors and/or lienors.

FURTHER, RESOLVED, that all actions taken on behalf of this Company by the  
Manager in connection with the foregoing determination to liquidate and dissolve the Company,  
the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed  
in all respects.

DATED this 18<sup>th</sup> day of Oct., 2012.

NEVER SAY NEVER CHARTERS, LLC

By: \_\_\_\_\_

JAMES T. MILLER, Manager/Member