

L99000008324

(Requestor's Name)

200 Greene St.  
(Address)

Key West, FL  
(Address)

33040

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

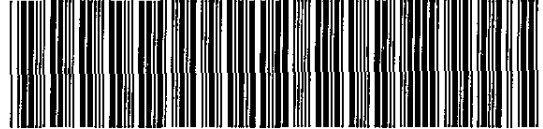
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN APR 15 2003



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 3, 2003

ATOCHA/MARGARITA MEL-LENNIUM EXPEDITION, L.C.  
200 GREENE STREET  
KEY WEST, FL 33040

SUBJECT: ATOCHA/MARGARITA MEL-LENNIUM EXPEDITION, L.C.  
Ref. Number: L99000008324

We have received your document for ATOCHA/MARGARITA MEL-LENNIUM EXPEDITION, L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 703A00013389

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
ATOCHA/MARGARITA MEL-LENNIUM EXPEDITION, L.C.

THESE ARTICLES are filed with the Florida Department of State pursuant to Sections 608.441, et seq., Florida Statutes:

1. The name of the Company is, ATOCHA/MARGARITA MEL-LENNIUM EXPEDITION, L.C. and, the Document Number assigned to the Company by the Florida Department of State is L99000008324.

2. The names and respective addresses of its Managers are:

Crystals Recovery, Inc.  
200 Greene Street  
Key West, FL 33040

3. All debts obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefore.


4. All the remaining property and assets 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. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all Members of the Company.

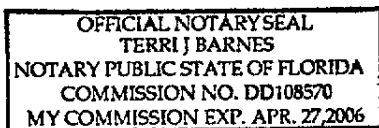
A TRUE COPY of the resolution to dissolve is attached. That resolution was adopted by the Members and Managers of the Company on the 15<sup>th</sup> day of January, 2003.

DATED this 14 day of Feb., 2003.

  
\_\_\_\_\_  
Kim Fisher, President

Sworn to and subscribed before me this  
14 day of Feb., 2003.

  
\_\_\_\_\_  
Notary Public, Monroe County, FL



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JULIENNE CORPORATIONS  
TALLAHASSEE, FLORIDA

Atocha/Margarita Mel-lennium Expedition, L.C.  
Special Meeting of Board of Directors  
January 15, 2003

Present: Kim Fisher, President  
Dolores Fisher, Secretary  
Taffi Fisher-Abt, Treasurer  
Terry Fisher, Vice-President  
Kane Fisher, Vice-President  
Patrick Clyne, Vice-President

A special meeting of the Board of Directors of Atocha/Margarita Mel-lennium Expedition, L.C. was held this date by telephonic communication at 2:30pm. Kim Fisher moved to approve the Resolution of Dissolution of the corporation as it has no assets and is not being used for any business purposes. Taffi Fisher-Abt seconded the motion and it carried unanimously.

Dolores Fisher Sec.  
Dolores Fisher, Secretary

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TALLAHASSEE, FLORIDA

RESOLUTION

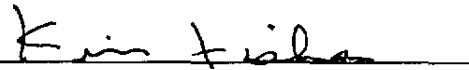
WHEREAS: Atocha/Margarita Mel-lennium Expedition, L.C. is a Florida Limited Liability Company, document number L99000003641, and organized under the rules of Florida November 29, 1999; and

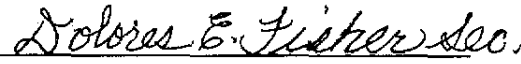
WHEREAS: Atocha/Margarita Mel-lennium Expedition, L.C. has no assets and is not being used for any business purposes by the Managing Members.

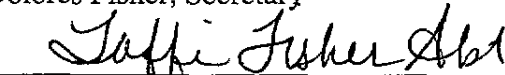
NOW, THEREFORE, be it RESOLVED that Atocha/Margarita Mel-lennium Expedition,L.C. is hereby dissolved by unanimous consent of the Managing Members.

This 15 day of January 2003.

By: Crystals Recovery, Inc.  
Managing Member

  
\_\_\_\_\_  
Kim Fisher, President

  
\_\_\_\_\_  
Dolores Fisher, Secretary

  
\_\_\_\_\_  
Taffi Fisher-Abt, Treasurer

  
\_\_\_\_\_  
Patrick Clyne, Vice-President

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TALLAHASSEE, FLORIDA