

M66876



**Capt. Jack's
Yacht
Brokerage**

432 3rd Street No.
St. Petersburg, FL 33701
Telephone (813) 825-0757
FAX (813) 822-6415

AUGUST 22, 1997

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-08/25/97--01053--019
*****96.25 *****96.25

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find ARTICLES OF DISSOLUTION for the Corporation
of CAPT. JACK'S YACHT BROKERAGE, INC.

Also a check for \$96.25 to cover the cost of Certified copy of the
dissolution, a Certificate of Status, and filing fee for the dissolution.

If there is further information need please contact me at the above
address and telephone number.

Thanking you in advance for your attention to this matter.

Cordially,

Irene A. Meinch, President
Capt. Jack's Yacht Brokerage, Inc.

FILED
97 AUG 25 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS SEP 4 1997

Voldis

ARTICLES OF DISSOLUTION

FILED
97 AUG 25 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: CAPT. JACK'S YACHT BROKERAGE, INC.

SECOND: The date dissolution was authorized: AUGUST 22, 1997

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

IRENE A. MEINCH & JOHN E. MEINCH
(voting group)

Signed this 22nd day of AUGUST, 19 97

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

IRENE A. MEINCH
(Typed or printed name)

PRESIDENT
(Title)