

Root.

M98439



William J. Voges
President - C.E.O.
General Counsel

525 Fentress Boulevard
Post Office Box 2860
Daytona Beach, Florida 32120
Tel 904 258 4744
Fax 904 252 2357

December 22, 1997

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

Re: Blue Tarpon, Inc.

900002381959--3
-12/24/97--01051--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution of Blue Tarpon, Inc. Also enclosed is our check in the amount of \$35.00 to cover the filing costs associated with this request.

Kindly send confirmation of the filing to me at your earliest convenience.

Please call me at (904) 258-4761 if you have any questions.

Thank you.

Sincerely,

Dru W. Perry
Dru W. Perry
Legal Assistant

Enclosures

FILED
98 JAN 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

De
1/14



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1998

DRU W. PERRY
ROOT
P.O. BOX 2860
DAYTONA BEACH, FL 32120

SUBJECT: BLUE TARPON, INC.
Ref. Number: M98439

We have received your document for BLUE TARPON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00001029



Root



William J. Voges
President - C.E.O.

525 Fentress Boulevard
Post Office Box 2860
Daytona Beach, Florida 32120
Tel 904 258 4744
Fax 904 252 2357

January 8, 1998

Ms. Teresa Brown
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Blue Tarpon, Inc.

Dear Ms. Brown:

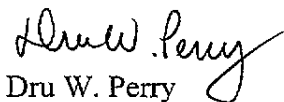
Enclosed for filing are the Articles of Dissolution for Blue Tarpon, Inc. Please file these articles and confirm the filing to me at your earliest convenience. Please recall that you are holding our check in the amount of \$35.00 to cover the filing fee.

On December 22, 1997, I sent you Articles of Dissolution for a corporation which had not issued stock or commenced business. As we discussed, this was the wrong form and should not be filed. Please file the enclosed form.

Please call me at (904) 258-4761 if you have any questions.

Thank you very much for your assistance.

Sincerely,



Dru W. Perry
Legal Assistant

Enclosure

ARTICLES OF DISSOLUTION

98 FILED
JAN 14 AM 8:47
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: Blue Tarpon, Inc.

SECOND: The date dissolution was authorized: 12/21/97

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

(voting group)

Signed ^{as} this 22 day of December, 19 97

Signature


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

William J. Voges

(Typed or printed name)

Vice President

(Title)