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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

February 19, 2008

Division of Corporations
Secretary of State
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of AOI for Pirates of Saint Joseph Bay, Inc.

Dear Ladies and Gentlemen:

Please find enclosed Articles of Dissolution for Pirates of Saint Joseph Bay, a non-profit corporation, along with a check for \$35.00 to cover your fee. Thank you for your time and attention with regard to the matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Lamberson", written in a cursive style.

Scott Lamberson

enclosures

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: **PIRATES OF SAINT JOSEPH BAY, INC.**, Document No. N05000003078.
2. Dissolution was authorized on: March 1, 2008.
3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated this 4th day of MARCH, 2008.

PIRATES OF SAINT JOSEPH BAY, INC.

By: _____

Scott Lamberson

Scott Lamberson

Its president (or vice president)

STATE OF FLORIDA
COUNTY OF GULF

THE FOREGOING INSTRUMENT was acknowledged before me this 4th day of March, 2008, by SCOTT LAMBERSON, who either is ☒ personally known to me or ☐ produced _____ as identification, and who did/did not take an oath.

Ronda W. Caswell

Notary Public

My Commission Expires:

