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DIVISION OF CORPORATIONS
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V SHEPARD MAY 6 2003

April 29, 2003

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

To Whom It May Concern:

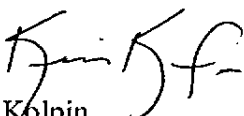
Please find enclosed dissolution documents for Key West Fishing Guides, Inc., FEI # 65-0970068 and Florida document #P00000000430.

We have enclosed payment for the following:

Dissolution fee	\$35.00
Certified copy of dissolution	8.75
Certificate of status	<u>8.75</u>
Total enclosed	\$52.50

If you have any questions, please contact Scott or Kris Kolpin at 303-823-5601.

Thank you,


Kris Kolpin
PO Box 1887
Lyons, CO 80540
303-823-5601
kriskolpin@hotmail.com

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -1 PM 1:10

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

FIRST: The name of the corporation is: KEY WEST FISHING GUIDES INC.

SECOND: The date dissolution was authorized: 12/31/02

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 this 31ST day of DECEMBER, 2002.

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

KRIS KOLPIN
(Typed or printed name)

VICE - PRESIDENT
(Title)