

# P00000035466

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

October 23, 2001

300004685103--3  
-11/16/01--01050--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find **ARTICLES OF DISSOLUTION** for **BLACK PEARL CHARTERS INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the **ARTICLES** and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Bogdan Wandachowicz**  
**P.O. Box 59114**  
**N. Redington Beach, FL 33708**

Our telephone number is: 727-399-0117

Thank you.

FILED  
01 NOV 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*

T BROWN NOV 26 2001

## ARTICLES OF DISSOLUTION

FILED  
01 NOV 16 PM 3:50  
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: BLACK PEARL CHARTERS INC.

SECOND: The date dissolution was authorized: OCTOBER 23, 2001

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.

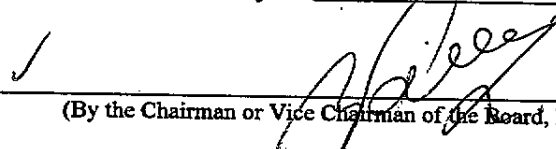
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 23rd. day of OCTOBER, 2001

Signature

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

BOGDAN WANDACHOWICZ  
(Typed or printed name)

CHAIRMAN/PRESIDENT  
(Title)