

P000000047557

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03/06/06--01017--001 \*\*35.00

FILED  
06 MAR -6 AM 10:00  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

DOCUMENT NUMBER: PO0000047557

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA KRUPKA  
(Name of Contact Person)

ACTION CHARTERS, INC  
(Firm/Company)

150 OCEAN LANE DR. # 10 H  
(Address)

KEY BISCAYNE, FL 33149  
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA KRUPKA at (305) 365-0714  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ACTION CHARTERS, INCORPORATED

SECOND: The document number of the corporation (if known): P 00000047557

THIRD: The file date the articles of incorporation: 5/12/2000

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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Signature: Linda Krupka  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LINDA KRUPKA  
(Typed or printed name of person signing)

DIRECTOR  
(Title of Person Signing)

Filing Fee: \$35