

P00000075859

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

DISSOLUTION OR WITHDRAWAL

TALL SAILS, INC.

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C. Coulliette

JAN 10 2006

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TALL SAILS, INC.

DOCUMENT NUMBER P00000075859

SECOND: The date dissolution was authorized: January 10th, 2006

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 10th day of JANUARY 2006

Signature



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

ALEXANDER LOUIS

(Typed or printed name)

DIRECTOR

(Title)

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