

P00000092723

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TALLAHASSEE, FL 091

P00000092723
on 3-24-03
3/27/03
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March 13, 2003

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

RE: Dissolution of Island Sportfishing Charters, Inc.
Document Number P00000092723

To Whom It May Concern:

In accordance with Section 607.1403, Florida Statutes, attached are Articles of Dissolution for Island Sportfishing Charters, Inc. and a check for the filing fee in the amount of \$35.

Should there be any questions, please write Dianne Holloway at 522 74th Street, Holmes Beach, FL 34217 or call (941)778-0182.

Thank you,

A handwritten signature in cursive script, appearing to read "Dianne Holloway".

Dianne Holloway

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: Island Sportfishing Charters, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

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 13 day of March, 2003.

Signature

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

Dianne Holloway

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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