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DIVISION OF STATE OF MAY 13 PH

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Seabird Charters, Inc.

723 Flamingo Drive Apollo Beach, FL 33572 Phone: 813-376-3018

April 24, 2003

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

To whom it may concern:

Please find attached Articles of Dissolution, as pursuant to section 607.1403, Florida Statues, for the dissolution of Seabird Charters, Inc. (originally incorporation on January 29, 2001 and assigned document number P01000013261).

In addition, please find enclosed a check in the amount of \$43.75 for the payment of filing and certificate of status fees.

Sincerely,

David Gonzalez President and Owner



May 5, 2003

DAVID GONZALEZ SEABIRG CHARTERS, INC. 723 FLAMINGO DRIVE APOLLO BEACH, FL 33572

SUBJECT: SEABIRD CHARTERS, INC.

Ref. Number: P01000013261

We have received your document for SEABIRD CHARTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 203A00027659

ARTICLES OF DISSOLUTION

^P ursuant to s lissolution:	ection 607.1403, Florida Statutes, this Florida profit corporation submits the following articles $\frac{\partial y}{\partial t}$	Ķς
FIRST:	The name of the corporation is:Seabird Charters, Inc	
SECOND:	The date dissolution was authorized:December 31, 2002	٠-
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.	
	following statement must be separately provided for each voting group entitled to vote separately on plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	The President and Owner (voting group)	
	Signed this 24 day of April, 2003	
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
·	David Gonzalez (Typed or printed name)	
	President and Owner	

(Title)