P01000062104

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January 27, 2003

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

Re: Dissolution of Bear's Boat Charters
File No. P01000062104

Dear Sir or Madam:

Included with this letter please find the Articles of Dissolution for the above-referenced company. Also included is a check in the amount of $43.75 for the filing fee and a Certified Copy of the Articles of Dissolution. Please send the copy to the undersigned.

Sincerely,

Eric S. Newman

Enclosures

ARTICLES OF DISSOLUTION

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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: Bear's Boat Charters, Inc.

P01000062104

SECOND: The date dissolution was authorized: January 27, 2003

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 27th day of Janaury, 2003.

Signature John Steele, PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John Steele, Jr. John Steele
(Typed or printed name)

Sole officer, director and shareholder
(Title)