P01000063374

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of CASTAWAY ADVENTURES, INC. DOCUMENT NUMBER: P01000063374 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Charles Ray Maxwell II (Name of Contact Person) Charles Ray Maxwell II, P.A. (Firm/Company) 3975 Forrestal Avenue, Suite 600 (Address) Orlando, Florida 32806 (City/State and Zip Code) For further information concerning this matter, please call: at (407) 240-2666

(Area Code & Daytime Telephone Number) Charles Ray Maxwell II (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section **Amendment Section** Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

CASTAWAY ADVENTURES, INC.

ARTICLES OF DISSOLUTION

Castaway Adventures, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Castaway Adventures, Inc. (the

"Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of the

Corporation on December /2, 2005.

THIRD:

The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

Executed: December _____, 2005

Castaway Adventures, Inc.

Richard H. Davis II

as the sole Officer/Director of Castaway Adventures, Inc.

2005 DEC 15 AM 10: 27

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CASTAWAY ADVENTURES, INC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
Claimant's Name, Address, Phone Number and Contact Person.
Description of Claim.
Please include copies of all invoices and other documents showing the
the following information: Amount Due, Item or Service Provided, and
Proof of Delivery
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) CASTAWAY ADVENTURES, INC. Attn: RICHARD H. DAVIS II II
5126 N. ORANGE AVE
WINTER PARK, FL 32792

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Signature of the Person Filing

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced

within 4 years after the filing of this notice.