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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
CHANDLER, LANG, HASWELL & COLE, P.A.
POST OFFICE BOX 23879
GAINESVILLE, FLORIDA 32602-3879

JAMES F. LANG
JOHN H. HASWELL
C. WHARTON COLE *

*ADMITTED IN FL AND TX

May 29, 2003

TELEPHONE 352/376-5226
FAX 352/372-8858
211 N.E. FIRST STREET
GAINESVILLE, FL 32601-5367

WILLIAM H. CHANDLER
1920 - 1992

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Barefoot Charters, Inc.
Articles of Dissolution/Authorization and Consent to Dissolution of Corporation

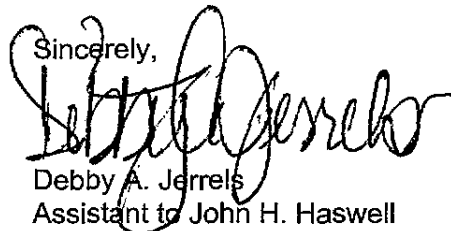
To Whom It May Concern:

Please find enclosed herewith the following:

1. Articles of Dissolution of Barefoot Charters, Inc.
2. Authorization and Consent to Dissolution of Corporation.
3. Check Number 22215, in the amount of \$35.00, representing the filing fee.

I am also enclosing copies of the Articles of Dissolution, Authorization and Consent to Dissolution and this cover letter and would request that you date/time stamp them and return them to our office using the enclosed self-addressed/stamped envelope. If you should have any questions regarding this matter, please do not hesitate to call. Thank you for your cooperation.

Sincerely,



Debby A. Jerrels
Assistant to John H. Haswell

/daj
Enclosures


cc: Glenn R. Smith

**ARTICLES OF DISSOLUTION
OF BAREFOOT CHARTERS, INC.**

Pursuant to Florida Statute §607.1403, this Florida for profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: BAREFOOT CHARTERS, INC.
- SECOND: The date dissolution was authorized is: May 15, 2003.
- THIRD: Adoption of Dissolution. Dissolution was approved by the unanimous vote of the sole shareholder, Glenn R. Smith. The number of votes cast for dissolution was sufficient for approval.

Signed on this 15th day of May, 2003.



GLENN R. SMITH, as sole Stockholder
and President of Barefoot Charters, Inc.,
a Florida for profit corporation


FILED
03 MAY 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAREFOOT CHARTERS, INC.

**AUTHORIZATION AND CONSENT TO
DISSOLUTION OF CORPORATION**

I, GLENN R. SMITH, the sole stockholder of BAREFOOT CHARTERS, INC., a Florida for profit corporation, do hereby authorize and consent to the dissolution of the corporation in the State of Florida, and the execution of Articles of Dissolution and all other forms and documents as may be required by the State of Florida. The effective date of the dissolution shall be May 15, 2003.

Dated this 15th day of May, 2003.



GLENN R. SMITH, as sole Stockholder
and President of Barefoot Charters, Inc.,
a Florida for profit corporation