

PO10001209/6

Please send:

- 1 copy - Cert. copy of dissolution
- 1 copy - Cert. of status

To:

Danielle Girouard

P.O. Box 6661

New Port Richey, FL

34656

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-02/18/02--01045--002

*****52.50 *****52.50

FILED

02 MAR -1 AM 9:26

CLERK OF STATE
PALM BEACH, FLORIDA

2/16/02 PS 2/15/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2002

DANIELLE GIROUARD
P O BOX 661
NEW PORT RICHEY, FL 34656

SUBJECT: SOUTHERN SUN OFFSHORE FISHING CHARTERS, INC.
Ref. Number: P01000120916

We have received your document for SOUTHERN SUN OFFSHORE FISHING CHARTERS, INC. and your check(s) totaling \$52.50. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 102A00009985

ARTICLES OF DISSOLUTION

FILED

02 MAR -1 AM 9:26

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

Southern Sun Offshore Fishing Charters, Inc.

SECOND: The filing date of the articles of incorporation was: December 24, 2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25 day of February, 2002

Signature

Thomas D. Girouard
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Thomas D. Girouard
(Typed or printed name)

President

(Title)