

PO2000078149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

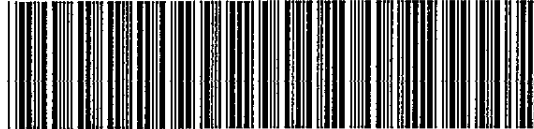
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/20/04--01047--005 **43.75

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04 FEB 20 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
JPM
2/25/04

KELLY YACHTS & CHARTERS, INC.
241 EL VEDADO ROAD
PALM BEACH, FL 33480

February 7, 2004

Florida Department of State
Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

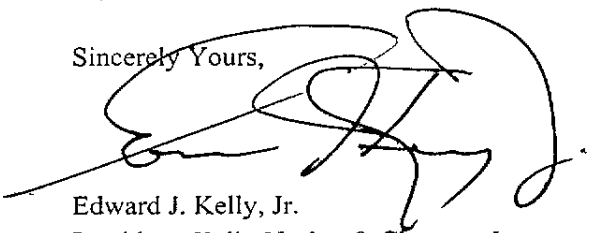
Dear Sir/Ms:

Enclosed are the Articles of Dissolution of Kelly Yachts & Charters, Inc. The Corporation has ceased all operations as of December 31, 2003. Also enclosed is a check, made payable to the "Florida Department of State," in the amount of \$43.75 for the filing fee and one certified copy. Any inquiries regarding the dissolution of the Corporation can be directed to my accountants. Their address and phone number are as follows:

Lawrence F. Tornetta, Ltd., Certified Public Accountants
912 Germantown Pike
Plymouth Meeting, PA 19462
(610) 275-6632

If you have any questions do not hesitate to contact them.

Sincerely Yours,



Edward J. Kelly, Jr.
President, Kelly Yachts & Charters, Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

KELLY YACHTS & CHARTERS, INC.

SECOND: The document number of the corporation (if known): 702000018149

THIRD: The date dissolution was authorized: DECEMBER 31, 2003

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

100% SHAREHOLDER OF COMMON STOCK

(voting group)

Signed this 16 day of February, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EDWARD J. KELLY, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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04 FEB 20 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA