

PD3000000070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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03 MAY -6 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

May 2, 2003

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

FILED
03 MAY -6 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution
for Fish On Charters, Inc.

Dear Taxpayer Assistant,

Attached you will find Articles of Dissolution for the above corporation as well as check #9066 for the \$35.00 filing fee. Any correspondence should be sent to:

Triple Check Tax Service, Inc.
ATTENTION: Heather Copeland
320 Osceola Avenue
Jacksonville Beach, Florida 32250
(904) 241-2533

Sincerely,

A handwritten signature in black ink that reads 'Heather Copeland'.

Heather Copeland
Enclosure(s):
Articles of Dissolution
Check #9066

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 is:

FISH ON CHARTERS, INC.

SECOND: The date of dissolution was authorized: April 1, 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 plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

N/A

Signed this 1st day of April, 2003.

Signature Glenn Meyer
(By the Chairman, President, or other officer)

Glenn Meyer
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -6 AM 4:00

FILED