(Requestor's Name)	•
(Address)	-
(Address)	
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	-
(Document Number)	_
Certified Copies Certificates of Status	-
Special Instructions to Filing Officer:	1



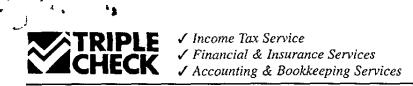
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Office Use Only

5/14/03



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

> 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

Copeland

Sincerely,

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)
X	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
_	of this 1st day of April, 2003. Mey May (By the Chairman, President, or other officer)
	(b) the chemistry transmit of data smally
	Glenn Meyer (Typed or printed name)
-	President (Title)
	Articological Ar

HAY -6 AM 41 C