P63000017718

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: SAIL CHARTERS, INC. DOCUMENT NUMBER: P03000017718 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Adele V. Stones (Name of Contact Person) Stones & Cardenas (Firm/Company) 221 Simonton Street (Address) Key West, FL 33040 (City/State and Zip Code) For further information concerning this matter, please call: at (305 Adele V. Stones 1 294-0252 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee States Filing Fee & States Filing Fee & States Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FILED FOR SAIL CHARTERS, INC. 2008 MAR 31 PM 1:55

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

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FIRST	:The na	ame of the corporation is: SAIL CHARTERS, INC Document No. P03000017718
SECO	ND:	The date dissolution was authorized: November 15, 2007, to be effective on December 31, 2007.
THIRE) :	Adoption of Dissolution (Check One)
	X dissolu	Dissolution was approved by the shareholders. The number of votes cast for ation 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 the plan to dissolve:
	The nu	umber of votes cast for dissolution was sufficient for approval by
		(voting group)
Signatı	/	this
Eugene S. Pridgen		
		(Typed or printed name)
		President
		(Title)