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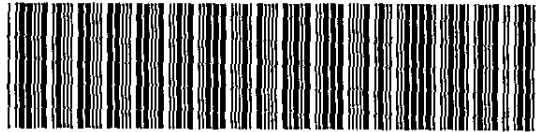
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T. ROBERT ZOCHOWSKI
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

August 15, 2003

HAAS BLDG., SUITE 400
1001 N. U.S. HIGHWAY ONE
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561-744-1175
FAX 561-744-6333

P. O. BOX 33
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PRINCETON JUNCTION, N.J. 08550
609-799-2111
FAX 609-799-7563

PLEASE REPLY TO

Jupiter

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

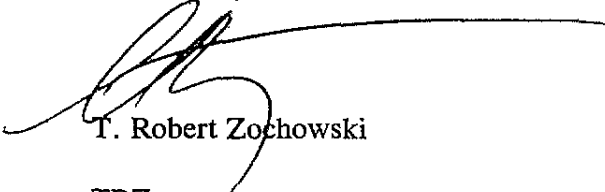
Re: First Charter Boat Corporation

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Dissolution of First Charter Boat Corporation. I also enclose a check in the amount of \$35.00 representing the filing fee. Please return the copy disclosing filing in the enclosed return envelope.

If you have any questions, please advise.

Very truly yours,



T. Robert Zochowski

TRZ:sm

Enclosures

cc: Alfred L. Schrama

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: FIRST CHARTER BOAT CORPORATION

SECOND: The date dissolution was authorized: August 12, 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.

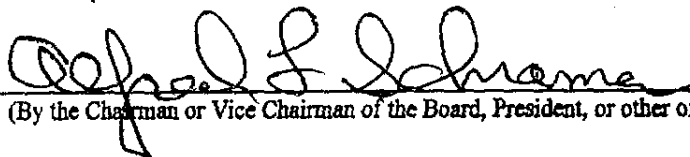
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 14 day of August, ~~19~~x 2003.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alfred L. Schrama

(Typed or printed name)

President

(Title)