

P03000089369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

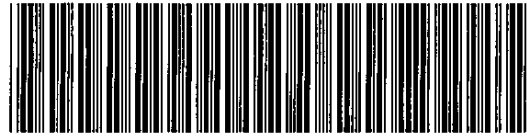
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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with
notice*

2006 DEC 22 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AR
12/29/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution + Notice of Corporate Dissolution

DOCUMENT NUMBER: P03000089369

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven A. Feinman
(Name of Contact Person)

Law Office of Steven A. Feinman
(Firm/Company)

8530 State Road 84
(Address)

Dauc FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven A. Feinman at (954) 473-5224
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12/31/06

FILED

**ARTICLES OF DISSOLUTION OF
IN THE BOX OFFSHORE FISHING ADVENTURES, INC.**

2006 DEC 21 PM 4:58

Pursuant to Section 607.1403, Florida Statutes, the Secretary of State
TALLAHASSEE, FLORIDA
corporation submits the following Articles of Dissolution:

ARTICLE I

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

IN THE BOX OFFSHORE FISHING ADVENTURES, INC.

ARTICLE II

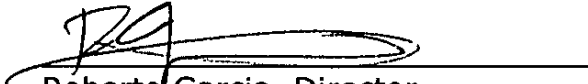
The document number of the corporation is: P03000089369

ARTICLE III

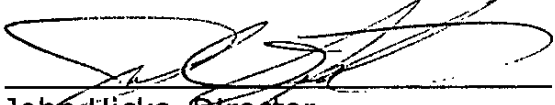
The date the dissolution was authorized: December 20, 2006.
The effective date of the dissolution is: December 31, 2006.

ARTICLE IV

The dissolution was approved by the shareholders. The number of votes
cast for dissolution was sufficient for approval.



Roberto Garcia, Director
3824 Wilson Street
Hollywood, Florida 33021



John Hicks, Director
3824 Wilson Street
Hollywood, Florida 33021

Dated: December 20, 2006

Dated: December 20, 2006

**PREPARED BY:
STEVEN A. FEINMAN, ESQ.
8530 State Road 84
Davie, Florida 33324
(954)473-5424
Florida Bar No: 600880**

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407 of the Florida Statutes,

Name of Corporation: **IN THE BOX OFFSHORE FISHING ADVENTURES, INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name of Claimant

Address of Claimant

Phone Number of Claimant

Amount of Claim

Date(s) Claim was incurred


Brief written statement identifying what the claim is for and who from the dissolved corporation authorized the incurrence of the claim

Itemized payments of the dissolved corporation from the inception of the claim to the present.


Attach all documentation substantiating the claim

Mailing address where the claims can be sent: (claims cannot be sent to the Division of Corporation)

Mr. Roberto Garcia
Mr. John Hicks
3824 Wilson Street
Hollywood, Florida 33021



Roberto Garcia, Director
3824 Wilson Street
Hollywood, Florida 33021



John Hicks, Director
3824 Wilson Street
Hollywood, Florida 33021

Dated: December 20, 2006

Dated: December 20, 2006

**PREPARED BY:
STEVEN A. FEINMAN, ESQ.
8530 State Road 84
Davie, Florida 33324
(954)473-5424
Florida Bar No: 600880**