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SECRETARY OF STAIL ON SECRETARY OF CORPORATIONS

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: CLEAR WATE	R EXCURSIONS CORP	
DOCUMENT NUMBER: <u>P03000106007</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
JOHN COHEE (Name of Contact Person)		
(Name of Contact Person)		
(Firm/Company)		
PO BOX 1309		
(Address)		
CRYSTAL BEACH, FLORIDA 34681 (City/State and Zip Code)		
For further information concerning this matter, please call:		
TOHK COHEE (Name of Contact Person)	at (737) 643-6913 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	nt:	
\$35 Filing Fee \$\infty\$	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

Clearwater Excursions Corporation

SECOND: The document number of the corporation (if known): P03000106007

THIRD: The date dissolution was authorized: 12/20/10.

Effective date of dissolution if applicable: Upon Filing.

FOURTH: Adoption of Dissolution/ This dissolution was approved by all the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature:

John Cohec

President, Director & Sole Shareholder