

P05000/24416

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06 AUG 11 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 22 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVE CORPORATION
ADIOS CHARTERS OF MARATHON, INC

DOCUMENT NUMBER: POS000124416

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

Please return all correspondence concerning this matter to the following:

ROBERT TITTLE
(Name of Contact Person)

ADIOS CHARTERS
(Firm/Company)

13707 218TH PL
(Address)

O B R I E N FL 32071
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT TITTLE at (305) 360-6826
(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

ARTICLES OF DISSOLUTION

FILED

06 AUG 11 PM 4:19

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ADIOS CHARTERS OF MARATHON, INC.

SECOND: The document number of the corporation (if known): P05000124416

THIRD: The date dissolution was authorized: 11/1/05

Effective date of dissolution if applicable: 11/1/05
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Robert A. Title
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ROBERT A TITLE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35