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07 MAY - 7 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight MAY 11 2007



Barbara Jane League
(904) 425-4703
bjl@ljlaw.net

May 2, 2007

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

RE: Jax Charters, Inc.'s Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the following:

1. One original and one copy of the Articles of Dissolution for Jax Charters, Inc.
2. A check in the amount of \$35.00.

Please return a certified copy of the Articles of Incorporation to the address in the lower left of this page. If you have any questions please call me at (904) 425-4703.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Barbara Jane League".

Barbara Jane League

Enclosure

tel. 904.981.2709
fax. 904.425.4989

3955 Riverside Avenue
Suite 100
Jacksonville, FL 32205

www.ljlaw.net

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JAX CHARTERS, INC.

ARTICLES OF DISSOLUTION

Jax Charters, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Jax Charters, Inc. (the "Corporation").
- SECOND: The company's articles of incorporation were filed on October 6, 2005.
- THIRD: All of the Corporation's stock has been issued to Donna L. Perry and Stanley M. Perry.
- FOURTH: The Corporation does not have any unpaid debt.
- FIFTH: All of the directors and shareholders of the Corporation authorized the dissolution of the Corporation on April 15, 2007.

EXECUTED: April 15, 2007

Jax Charters, Inc.

By: 

Donna L. Perry
Director and Shareholder

By: 

Stanley M. Perry
Director and Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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